

F95000002131

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 7/7/98 11:00 MT(j)

FILED 98 JUL 10 AM 11-13 SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFIED COPY

CUS

X PHOTO COPY

X FILING For Amendment

1.) National Pawn Holdings, Inc. (CORPORATE NAME & DOCUMENT #)

2.) (CORPORATE NAME & DOCUMENT #)

3.) (CORPORATE NAME & DOCUMENT #)

600002581366--2 -07/07/98--01050--002 *****35.00 *****35.00

4.) (CORPORATE NAME & DOCUMENT #) name

5.) (CORPORATE NAME & DOCUMENT #) change

6.) (CORPORATE NAME & DOCUMENT #) amend

7.) (CORPORATE NAME & DOCUMENT #)

8.) (CORPORATE NAME & DOCUMENT #)

9.) (CORPORATE NAME & DOCUMENT #)

10.) X00789, 00641, 00672 (CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED 98 JUL -7 AM 9:48 DIVISION OF CORPORATION

"When you need ACCESS to the world" CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

RD # 7/10/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1998

Corporate Access, Inc.
1116-D Thomasville Road
Tallahassee, FL 32303

SUBJECT: NATIONAL PAWN HOLDINGS, INC.
Ref. Number: F95000002131

We have received your document for NATIONAL PAWN HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 098A00036385

98 JUL 10 11:11
DIVISION OF CORPORATIONS
CORRECTED

Corrected
7/10/98
CW

AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared JOSE RAMON RODRIGUEZ, who is the sole director of Cash Solution, Inc., a dissolved Florida corporation (the "Corporation"), who being first duly sworn, under oath, deposes and says of his own personal knowledge as follows:

1. The affiant is the sole director of the Corporation, and is duly authorized to execute and deliver this affidavit on behalf of the Corporation pursuant to Section 607.1405, Fla. Stat.

2. The Corporation filed Articles of Dissolution with the Florida Department of State on JULY 2, 1998.

3. The Corporation has no intention of revoking the dissolution of the Corporation.

4. The Corporation hereby releases the corporate name "Cash Solution, Inc." and consents to the immediate qualification of Cash Solution, Inc., a Delaware corporation, to be qualified and authorized to transact business in the State of Florida under the name Cash Solution, Inc.

5. The affiant further states that the affiant is familiar with the nature of an oath; and with the penalties as provided by applicable law for falsely swearing to statements made in an instrument of this nature.

FURTHER YOUR AFFIANT SAYETH NAUGHT.



JOSE RAMON RODRIGUEZ

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

SWORN AND SUBSCRIBED on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared JOSE RAMON RODRIGUEZ, who is the sole director of Cash Solution, Inc., a Florida corporation, who produced Jose Ramon Rodriguez as identification or is to me known to be the person described in and who executed the foregoing affidavit and he acknowledged before me that he executed the same.

WITNESS my hand and official seal on this 4 day of ^{June} ~~May~~, 1998.

Lauda G. Castillo
NOTARY PUBLIC

My Commission Expires:

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. National Pawn Holdings, Inc.
Name of corporation as it appears on the records of the Department of State.

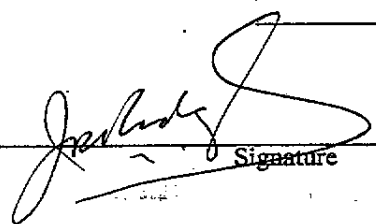
2. Delaware
Incorporated under laws of

3. 05/01/95
Date authorized to do business in Florida

FILED
98 JUL 10 PM 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. Cash Solution, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction


Signature

6/4/98
Date

Jose Ramon Rodriguez
Typed or printed name

President
Title

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NATIONAL PAWN HOLDINGS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CASH SOLUTION, INC.", THE FIFTEENTH DAY OF JUNE, A.D. 1998, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2456966 8320
981266631

AUTHENTICATION:
DATE: 9187269
07-09-98