

Est. 1757

DRAKEFORD
&
DRAKEFORD
ACCOUNTANTS & CONSULTANTS
A PROFESSIONAL ASSOCIATION

P9900 0038446

Reply to:

P.O. Box 22023
Tampa, FL 3622-2023

March 22, 2001

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-03/26/01--01153--017
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Check Cash Solutions, Inc.

Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Amendment to Articles of Incorporation, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$35.00 to cover filing fees.

Please forward filed copy of the Articles of Amendment to Articles of Incorporation to the undersigned at the address above.

Sincerely,

Robert L. Singer
Robert L. Singer
Senior Associate

enc.

FILED
01 MAR 26 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*P99000038446
388 Amendment
3-26-01*

Washington D.C.
Regional Offices
(540) 775-7115 Fax: 775-7303
(703) 527-2299 Fax: 522-2930

Florida
(813) 248-3001
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(661) 946-4142
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Great Britain
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Tel/Fax: 011-44-(0)1638-751794

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CHECK CASH SOLUTIONS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE SEVEN - OFFICERS/DIRECTORS:

The officers/directors shall be as follows:

Ted Mahoney - President/Director
2212 E. 4th Avenue
Tampa, FL 33605

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption May 1, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

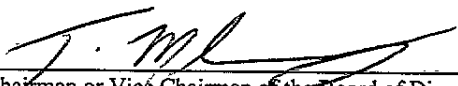
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of May, 1999.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ted Mahoney
Typed or printed name

President
Title