

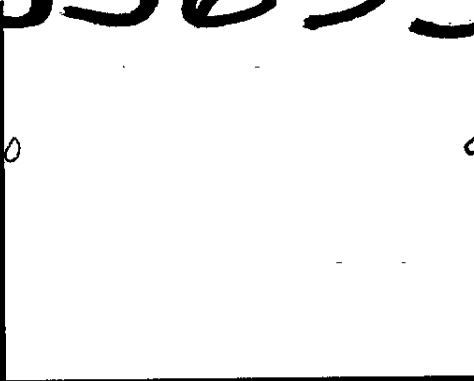
V05655

FILED STATE
SECRETARY OF CORPORATIONS
01 JUL 11 AM 9:20

Fernando Q. Portuondo, P.A.
Requester's Name

2121 Force De Leon Blvd, Ste. 600
Address

Coral Gables, FL 33134
City/State/Zip Phone #



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ **500004469035--7**
(Corporation Name) (Document #) **-07/11/01--01036--007**
*******70.00 *****35.00**

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

N/C

V. SHEPARD JUL 17 2001

Examiner's Initials

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUL 11 AM 9:20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
27TH AVENUE PAWN SHOP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, 27TH AVENUE PAWN SHOP, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I. - NAME

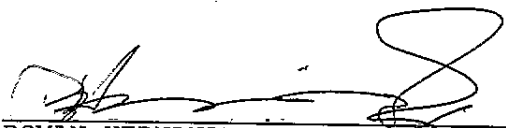
The name of this Corporation is:

27 AVE VARIETY, INC.

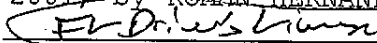
SECOND: The date of the amendment's adoption is June 29, 2001.

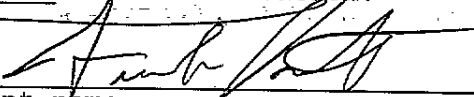
THIRD: The amendment was approved by the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

Dated: June 29, 2001.


ROMAN HERNANDEZ, as President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 29th day of June, 2001, by ROMAN HERNANDEZ who is personally known to me or has produced  as identification.


Print name:
NOTARY PUBLIC, State of Florida
My commission expires:



Fernando J Portuondo
My Commission CC965625
Expires September 10 2004



Fernando J Portuondo
My Commission CC965625
Expires September 10 2004