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KOPPEN, WATKINS, PARTNERS & ASSOCIATES

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R. DANIEL KOPPEN
ATTORNEY AT LAW

24 ROK
August 17, 1998

The Secretary of State
Division of Corporation
Attn.: AMENDMENT SECTION
Post Office Box 6327
Tallahassee, Florida 32314

FILED
98 AUG 28 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Re: THE MONEY TREE PAWN SHOP, INC.

Dear Sir or Madam:

Enclosed find an original and one (1) copy of the Articles of Amendment of the above referenced corporation changing its name to ROM & ROM, INC. Also, enclosed find a check in the amount of \$35.00 representing the filing fee.

Should you have any questions, or if you require further information, please call me.

Very truly yours,

KOPPEN, WATKINS, PARTNERS
& ASSOCIATES, a Professional Association



R. Daniel Koppen

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VS SEP 04 1998

ARTICLES OF AMENDMENT OF
THE MONEY TREE PAWN SHOP, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

Article I is hereby amended to read as follows:

The name of the corporation is ROM & ROM, INC.

The foregoing amendment was adopted on May 21, 1998.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

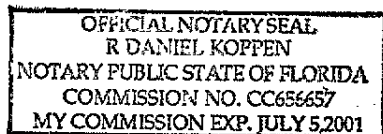
IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 21st day of May, 1998.



Frank W. Rom, Chairman of the meeting


Marie Rom, Secretary of the meeting

STATE OF FLORIDA)
)§
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21st day of May, 1997, by Frank W. Rom, Chairman of the meeting and Marie Rom, Secretary of the meeting, on behalf of the corporation. The above two individuals are known to me and they did not take an oath.




NOTARY PUBLIC, STATE OF FLORIDA

Print Name: R. DANIEL KOPPEN

My commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA