

Division of Corporations

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J76121

Florida Department of State  
Division of Corporations  
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From: Karen L. DiDea (Direct Dial No. 407/418-6462)  
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407) 843-4600  
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ATTORNEY NO. 424  
CLIENT NO. 914028  
MATTER NO. 49270

ATTACHED FOR RESUBMISSION TO YOUR OFFICE ARE ARTICLES OF AMENDMENT TO CHANGE THE CORPORATE NAME OF THIS COMPANY TO ALLCASH USA CORP., ALONG WITH A COPY OF YOUR LETTER DATED AUGUST 5, 1999, ADVISING OF THE NAME CONFLICT. PLEASE FILE THE AMENDMENT WITH AN EFFECTIVE DATE OF TODAY, AUGUST 17, 1999, AND RETURN EVIDENCE OF THE FILING. THANKS! Karen

BASIC AMENDMENT

ALPHA LEASING, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 5, 1999

ALPHA LEASING, INC.  
PO BOX 2809  
ORLANDO, FL 32801

SUBJECT: ALPHA LEASING, INC.  
REF: J76121

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE CORPORATION POSING A CONFLICT IS #M04424.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000019384  
Letter Number: 299A00039797

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H99000019384

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
ALPHA LEASING, INC.

FILED  
99 AUG 17 PM 12:14  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, ALPHA LEASING, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Alpha Leasing, Inc.
2. The original Articles of Incorporation for the corporation were filed on June 2, 1987 and assigned Charter No. J76121.
3. By written consents executed on July 30, 1999 by the sole director and sole shareholder of the corporation, respectively, the director and shareholder have agreed that the Articles of Incorporation be amended to change the name of the corporation to "ALLCASH USA Corp." The amendment was approved by the single class of shareholders and the number of votes cast for approval was sufficient.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I  
NAME:

The name of this corporation shall be: ALLCASH USA Corp.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 30 day of July, 1999 on behalf of the corporation.

ALPHA LEASING, INC.

This document was prepared by:  
Loran A. Johnson, Esquire  
Florida Bar Number: 339350  
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.  
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Orlando, Florida 32802-2809  
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By: Fred C. Edwards  
Fred C. Edwards, President