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June 6, 2000

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

Re: EZ Money Pawn, Inc.

Dear Sir/Ma'am:

Enclosed please find original Articles of Amendment and one copy for the above-captioned corporation, **effective upon the filing of the same.** I would appreciate your filing of the Articles at your first opportunity.

Also enclosed please find a check in the amount of \$35.00 to cover the filing fees. Thank you for your assistance.

Best Regards,


Michael Vincent Laurato, Esquire

MVL:sjr

Enclosure: per above

cc: Ira Ackerman, President (w/encl.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -8 AM 9:20

N/C

V. SHEPARD JUN 15 2000

ARTICLES OF AMENDMENT
OF
EZ MONEY PAWN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -8 AM 9:20

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

1. Article I is hereby amended to read as follows:

ARTICLE I
NAME

The name of this corporation is HILLSBOROUGH PAWN, INC.

2. The foregoing amendment was adopted on June 5, 2000.

3. The amendment was adopted by the board of directors without shareholder action. Shareholder approval was not required under section 607.1002 of the Florida Statutes.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment, this 5th day of June, 2000.



Ira Ackerman, Director