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## FIRST (ASH RESERVE, LLC

SUITE 300 MIZNER PARK OFFICE TOWER 225 NORTHEAST MIZNER BOULEVARD BOCA RATON, FLORIDA 33432

TELEPHONE (561) 237-2850 FACSIMILE (561) 237-2851

June 9, 2003

Florida Department of State Division of Corporations The Capital, Room 2001 Post Office Box 6327 Tallahassee, Florida 32314

Attention: Filing Section

Re: First Cash Reserve, LLC

Filing of articles of amendment

Ladies and Gentlemen:

Enclosed please find an original Articles of Amendment of FIRST CASH RESERVE, LLC, including a change of name to IBIS, LLC.

Also enclosed, and attached to the amendment is an original of the "Acceptance As Registered Agent" form and a check in the amount of twenty-five and 00/100 (\$25.00) Dollars, payable to your office for the following expenses:

Filing fee of amendment Total

\$25.00 \$25.00

Thank you for your prompt attention to this matter.

Very truly yours,

BERT I BOOD

COO

RJB:lmc

enclosures: Articles of Amendment

Check- \$25.00

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## ARTICLES OF AMENDMENT, CHANGE OF NAME TO: **IBIS, LLC**,

and

## STATEMENT OF CHANGE OF REGISTERED OFFICE FOR FLORIDA LIMITED LIABILITY COMPANY FIRST CASH RESERVE, LLC

The original name of the limited liability company was: FIRST CASH RESERVE, LLC, and the date of filing of the articles of organization was on March 4, 2002 (document no.: L02000005084).

The following amendments to the articles of organization were adopted by the limited liability company and are to be effective when filed with the Department of State of Florida:

Article I- Name

The name of the limited liability company is and shall henceforth be BIS LLC.

Article III- Registered Agent, Registered Office, and Registered Agent's Signature

The name and Florida street address of the registered agent are:
ROBERT J. BOGDANOFF
185 Northwest Spanish River Boulevard, Suite 290, Boca Raton, Florida 33431.

Article IV- Management

This limited liability company is managed by one or more managers and has been and is, a manager managed company with a management operating agreement.

ROBERT OESTERLUND, Member

ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ROBERT J\_BOGDANOFF