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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 25 PM 3:56

Amendment
8/29/05

DC

DAVIS ACCOUNTING & TAX SERVICE, INC.
LEIANN S DAVIS
2226 22ND LANE
LAKE WORTH, FL 33463

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: **ROYAL PAWN & JEWELRY, INC.**

Dear Sir or Madam:

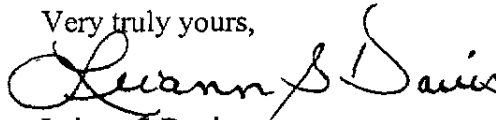Enclosed are the Articles of Amendment form for the above captioned corporation.

Receiving, filing, and indexing Articles of Amendment	$ 35.00	
Certified Copy	$ 8.75	
	TOTAL; $ 43.75	

Please telephone me at (561) 965-8115 if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Very truly yours,

Leiann S Davis

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROYAL PAWN & JEWELRY, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

THE OFFICERS AND DIRECTORS OF THE CORPORATION ARE TO BE ADDED AS FOLLOWS:

ADD: YANNIR GOLDSMID, VICE PRESIDENT & DIRECTOR
9852 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
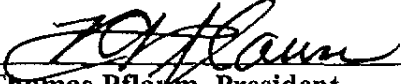
NOT APPLICABLE

THIRD: The date of each amendment's adoption: AUGUST 23, 2005

FOURTH: Adoption of Amendment:

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

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 23rd day of August , 2005

Signature _____

Thomas Pflaum, President