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1517 East Hillcrest Street Orlando, Florida 32803 Phone: (407) 897-2277 Fax: (407) 897-6611

E-MAIL: mail@smalleynco.com

June 12, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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Re: GT Check Cashing, Inc.

Gentlemen:

Enclosed are the Amended Articles of Incorporation for the above referenced corporation We enclose our check in the amount of \$ 35.00 as payment of the Filing Fee.

Please send the acceptance documentation to our office at the address above.

Sincerely,

Wayne Smalley

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GT CHECK CASHING, INC.

FIRST

Article VII Directors is hereby amended to read:

The corporation has two Directors there names and addresses are:

Lawrence O Ault, 126 Oak View Place, Sanford, FL 32773

Leon Lachmane, 1124 Brandy Creek Drive, Winter Garden, FL 34787

Article VIII Officers is herby amended to read:

The officers of this corporation are:

President: Lawrence O Ault

126 Oak View Place Sanford, FL 32773

Secretary: Leon Lachmane

1124 Brandy Creek Drive Winter Garden, FL 34787

SECOND

The date of the adoption of this Amendment is the 11th day of June, 2001.

THIRD

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 11th day of June, 2001.

Leon Lachmane

Director