

CARDMART USA, INC.

2040 N.E. 163RD Street

Tel 954-923-7367 Fax 305-914-3435

P01000005796

January 22, 2001

The Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/23/01--01070--005
*****35.00 *****35.00

To Whom It May Concern:

Enclosed you will find the Articles of Amendment to Articles of Incorporation for Cardmart USA, Inc., and a check in the amount of \$35.00 . Please process accordingly.

Should you have any questions, please feel free to contact me at: (954) 923-7367.

Thank you,



Frank Guagliardo
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 18 AM 10:48

Amend.

V. SHEPARD APR 19 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 2001

FRANK GUAGLIARDO
CARDMART USA, INC.
2040 N.E. 163RD STREET
N. MIAMI BEACH, FL 33162 STE # 302

SUBJECT: CARDMART USA, INC.
Ref. Number: P01000005796

We have received your document for CARDMART USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 101A00004529

RECEIVED
01 APR 18 AM 10:26
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 18 AM 10:48

CARDMART USA, INC.
(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V - Please correct Name spelling to:
Officers/Directors
Frank Guagliardo

Change address to: 2040 N.E. 163rd Street
N. MIAMI BEACH, FL 33162
Suite 302

Article II - Change address to
Principal Office 2040 N.E. 163rd Street Ste 302
N. MIAMI BEACH, FL 33162
SUITE 302

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:

THIRD: The date of each amendment's adoption: JANUARY 19, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

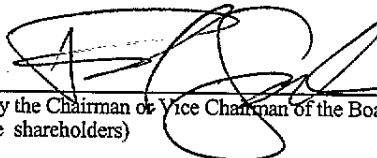
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of JANUARY, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kenneth JACOB
Typed or printed name

Principal - Regnum Group/Incorporator
Title