

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

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Account Name : FRESE, NASH & HANSEN, P.A.
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01 FEB - 9 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NATIONWIDE PAWN BROKERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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2-9-01

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02/09/01 11:12 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 2001

NATIONWIDE PAWN BROKERS, INC.
684 SEVEN GABLE CIRCLE
PALM BAY, FL 32909

SUBJECT: NATIONWIDE PAWN BROKERS, INC.
REF: P01000011278

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

YOU MUST CHANGE THE STATUTE NUMBER IN THE FIRST PARAGRAPH.

THE TITLE OF THE SIGNOR SHOULD BE "INCORPORATOR" RATHER THAN SUBSCRIBER.

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

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000015179
Letter Number: 701A00008106



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2001

NATIONWIDE PAWN BROKERS, INC.
684 SEVEN GABLE CIRCLE
PALM BAY, FL 32909

SUBJECT: NATIONWIDE PAWN BROKERS, INC.
REF: P01000011278

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

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) 487-6906.

Darlene Connell

FAX Aud. #: H01000015179

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NATIONWIDE PAWN BROKERS, INC.**

Article I of the Articles of Incorporation of Nationwide Pawn Brokers, Inc. (the "Corporation") was amended by the Corporation's sole incorporator to the Articles of Incorporation on February 7, 2001. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes (Section 607.1006.

1. The name of the Corporation is Nationwide Pawn Brokers, Inc.
2. The Articles of Incorporation were filed with the Florida Department of State on January 30, 2001.
3. Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I - NAME

The name of the Corporation is "Nationwide Pawnbrokers, Inc."

4. The foregoing amendment to the Articles of Incorporation was approved by the sole incorporator to the Articles of Incorporation. As this amendment is being made and effectuated prior to the time the corporation had shareholders, no shareholder action is required.

IN WITNESS WHEREOF, the undersigned sole subscriber of this Corporation has acknowledged and executed these Articles of Amendment on the 7th day of February, 2001.

Nationwide Pawnbrokers, Inc.

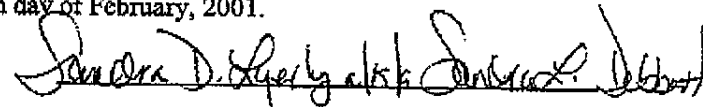
By: 
J. Patrick Anderson, Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgments and administer oaths, personally appeared J. Patrick Anderson, as the sole subscriber to the Articles of Incorporation of the Corporation, who is personally known to me.

WITNESS my hand and official seal this 7th day of February, 2001.

Notary Public
State of Florida


Sandra L. Debbert
My Commission CC813886
Expires March 7 2003