

PO10000063404

LODEIRO ASSOCIATES PA
10300 SUNSET DRIVE, STE 360
MIAMI, FL 33173
305-279-9320

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 23 PM 3:40

July 19, 2001

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

600004491586--0
-07/23/01--01083--018
*****35.00 *****35.00

Gentlemen:

We are enclosing the Articles of Amendment of Articles of
Incorporation of Check Cashing America Inc., together with check
for \$35.00 to cover filing fees.

Please send acknowledgement to our attention.

Sincerely,



Jose Lodeiro, MBA
Senior Accountant

Amend

V. SHEPARD JUL 26 2001

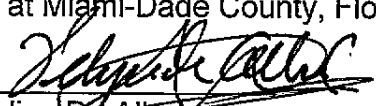
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
CHECK CASHING AMERICA INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We, the undersigned, directors of Check Cashing America Inc., organized under the laws of the State of Florida, hereby certify:

1. The name of the corporation is CHECK CASHING AMERICA INC
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on June 26, 2001 document number P01000063404
3. That articles of Incorporation of this Corporation shall be and are amended to read as follows:
 - A. To accept the appointment of Mariela Carrasco as Vice President of Check Cashing America Inc
 - B. That the above amendments were adopted and approved unanimously by the director and shareholders of this corporation at a joint meeting of the directors and shareholders which was sufficient for approval, held on July 18th, 2001

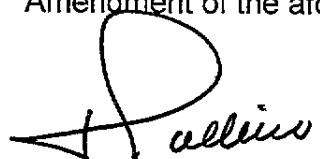
IN WITNESS WHEREOF, I have signed this Certificate this 18st day of July, 2001 at Miami-Dade County, Florida


Felipe De Alba
President


Mariela Carrasco
Vice-President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that in Miami-Dade County, Florida, on this 18th. day of July 2001, personally appeared Felipe De Alba & Mariela Carrasco, well known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that she subscribed to said Amendment of the aforesaid Certificate of Incorporation.


J. Lodeiro
Notary Public
State of Florida at Large

