

P02000003009

Professional Financial Accounting, Inc.

1215 S.E. 2nd Avenue
Suite 202
P.O. Box 21723
Ft. Lauderdale, FL 33335
(954) 763-2960

March 29, 2002.

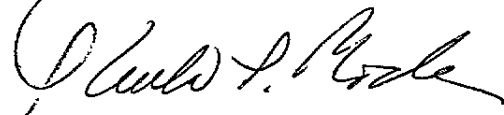
Florida Department of State.
Division of Corporations.
P.O. Box 6327,
Tallahassee, FL 32314

100005191571--7
-04/04/02-01029-021
*****43.75 *****43.75

RE: AAA Pawnbrokers of North Miami Inc.
DOCUMENT # P)2000003009

Please find Amendment with Articles numbers noted.

Check in the amount of \$ 35.00 to file Articles of Amend-
ment, plus \$ 8.75 for Cert copy = \$ 43.75.

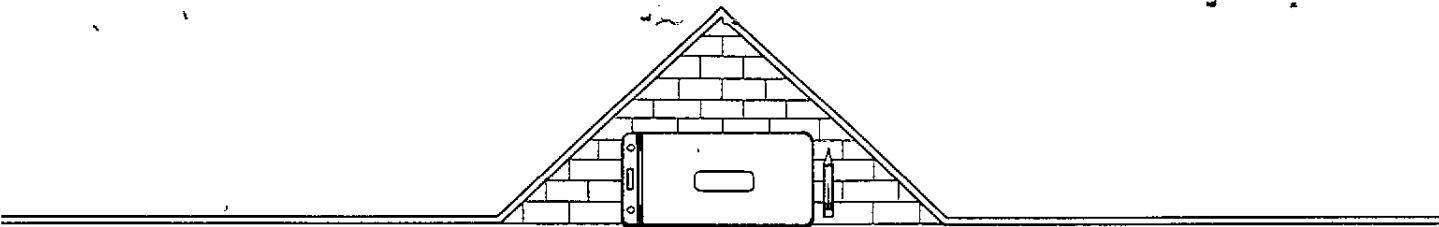


Sheila A. Modas.

sam

Amendment
LFT
4-4-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -4 PM 12:45



Professional Financial Accounting, Inc.

1215 S.E. 2nd Avenue
Suite 202
P.O. Box 21723
Ft. Lauderdale, FL 33335
(954) 763-2960

March 22nd 2002.

Secretary of State.
Division of Corporations.
P.O. Box 6327,
Tallahassee, Fl 32314

RE: AAA Pawnbrokers of North Miami Inc.
Article # P02000003009

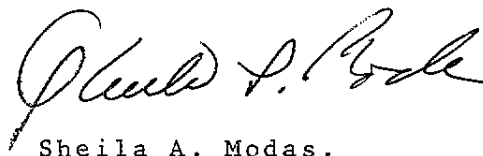
Articles of Amendment to Articles of Incorporation.

Please find Articles of amendment for the above Corporation.

Any information can be sent to the above address.

Thank you.

Sincerely,


Sheila A. Modas.

sam



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 26, 2002

Sheila A. Modas
% PROFESSIONAL FINANCIAL ACCOUNTING, INC
Post Office Box 21723
Ft. Lauderdale, FL 33335

SUBJECT: AAA PAWNBROKERS OF NORTH MIAMI INC.
Ref. Number: P02000003009

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please specify which article number you are amending, adding, or deleting.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 702A00018126

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 APR -4 PM 12:45

AAA PAWNBROKERS OF NORTH MIAMI 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)*

Document # P02000003009

ARTICLE III
ARTICLE VIII

ARTICLE XI

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:

Transfer of stock to Lonny Bruce Rubin - who shall be
President/Director and shareholder of AAA Pawnbrokers of
North Miami Inc.

Address: 401 Golden Isle Drive # 608
Hallandale Fl 33009

THIRD: The date of each amendment's adoption: March 19, 2002

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

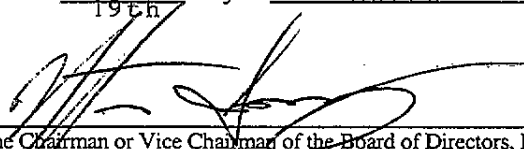
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 March, 2002

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)

Martin Sprung

Typed or printed name

President

Title