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*Amend*

G. O'NEILL DEC 07 2005

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. THE AMERICAN CASH & JEWELRY, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE AMERICAN CASH & JEWELRY, INC.**

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Persuant to the provisions of section 607,1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation :

**ARTICLE FIVE: DIRECTORS**

This corporation shall have one ( 1 ) Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address of the director of this corporation is:

ELBA VALDES  
1892 S. W. 8TH STREET  
MIAMI, FLORIDA. 33135

This Amendment was adopted on November 15th, 2005

This Amendment was approved by the shareholders.

The number of votes casted were sufficient for this approval.

Signed this Fifteenth day of November, 2005

By:



Elba Valdes

Secretary

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