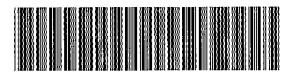
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THE AMERICAN (Corporation Name)	CASH & JEWE-LRY, INC	
Corporation Name)	(Document #)	
Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
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Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	

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

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 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

Elba Valdes

Secretary

TALLAHASSEE, FLORID,

SDEC-7 AMII