

APR/09/2012/MON 04:42 PM

Division of Corporations

P. 001

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE AMERICAN CASH & JEWELRY, INC.**

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12 APR -9 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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APR 01 2012
XHEIUX J. L.

**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 VII : 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 name and address of the director of this corporation is:

JULIO LIMA
1817 S W 8TH STREET
MIAMI, FL. 33145

This Amendment was adopted on May 14, 2008

This Amendment was approved by the shareholders.

The number of votes casted were sufficient for this approval.

Signed this 14 day of May, 2008.

By: 

Julio Lima
Secretary/ Director

12 APR -9 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AMC
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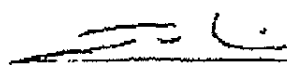
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P. 002

**THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT
WILL BE:**

**JULIO LIMA
1817 SW 8 STREET
MIAMI, FL 33135**

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*



Signature of Registered Agent
JULIO LIMA