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Division of Corporations

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PO 7000074881

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OUR CHECK CASHING HOLDINGS, INC.

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July 24, 2007

FLORIDA DEPARTMENT OF STATE

OUR CHECK CASHING HOLDINGS, INC. Division of Corporations
422 E. SAMPLE ROAD
POMPANO BEACH, FL 33064

SUBJECT: OUR CHECK CASHING HOLDINGS, INC.
REF: P07000074881

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct #2 of your document to read Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6937.

Pamela Smith
Document Specialist

FAX Aud. #: H07000188124
Letter Number: 507A00046313

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
OUR CHECK CASHING HOLDINGS, INC.**

1. The name of this Corporation is Our Check Cashing Holdings, Inc. Its principal office address and business mailing address is 422 E. Sample Road, Pompano Beach, Florida 33064.
2. The Articles of Incorporation were filed on June 27, 2007, under document number P07000074881, and are hereby amended as follows:

Article I of the Articles of Incorporation is hereby deleted in its entirety and amended to read as follows:

ARTICLE I. - NAME AND BUSINESS ADDRESS

The name of this Corporation is OUR Financial Holdings, Inc. Its principal office address and business mailing address is 422 E. Sample Road, Pompano Beach, Florida 33064.

Dated this 24th day of July, 2007.

OUR CHECK CASHING HOLDINGS, INC.

By: 
Francisco J. Gonzalez, Director

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