

LITTLE TIGER LEASING
1100 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904
(321) 953-9999

P95000078552

June 22, 2000

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

RE: Amendment

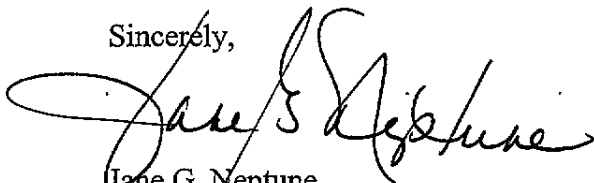
Dear Sir or Madam:

Enclosed is the original and one copy of an Amendment to Articles of Incorporation along with a money order in the amount of \$43.75 (\$35.00 filing fee, \$8.75 Certificate of Status).

Please forward the Amendment letter and Certificate of Status to the above address.

Thank you for your assistance.

Sincerely,



Jane G. Neptune
Comptroller

900003304379--6
-06/26/00--01087--007
*****43.75 *****43.75

FILED
00 JUN 26 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
P95000078552
NC # Campbellster
388 626-00

ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION
OF
AUTO TITLE LOANS, INC.

The following provisions of the Articles of Incorporation of AUTO TITLE LOANS, INC., a Florida corporation, filed in Tallahassee on October 10, 1995, hereby are amended as follows:

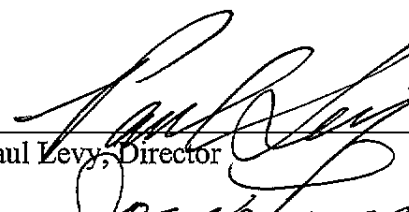
Article I is amended to read as follows:

"ARTICLE 1"

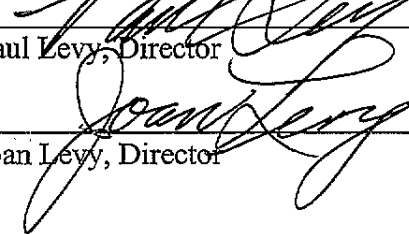
The name of this corporation shall be LITTLE TIGER LEASING, INC.

The foregoing amendment was adopted by all of the Shareholders and Directors of the corporation on the 20th day of June, 2000.

IN WITNESS WHEREOF, the Board of Directors of this corporation have executed this Amendment to Articles of Incorporation this 21st day of June, 2000.



Paul Levy, Director



Joan Levy, Director

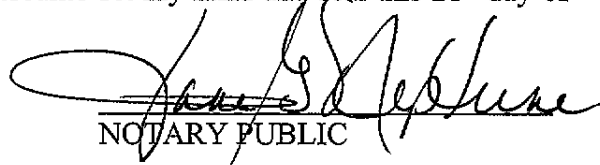
FILED
00 JUN 26 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTARY ACKNOWLEDGEMENT APPEARS ON THE FOLLOWING PAGE


STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Paul Levy, as the director (who are personally known to me or have produced KNOWN as identification and who did take an oath) of the above corporation, known to me to be the persons who executed the foregoing Amendment to Articles of Incorporation and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of June, 2000.


NOTARY PUBLIC

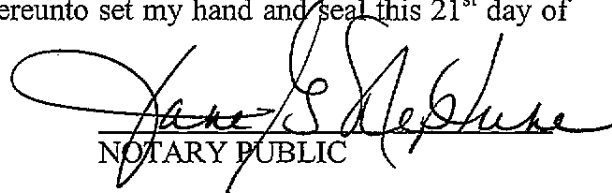
My Commission Expires:

Printed Name:  Jane G. Neptune
MY COMMISSION # CC738822 EXPIRES
May 3, 2002
BONDED THRU TROY FAIN INSURANCE, INC.
Commission No.:

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Joan Levy, as the director (who are personally known to me or have produced KNOWN as identification and who did take an oath) of the above corporation, known to me to be the persons who executed the foregoing Amendment to Articles of Incorporation and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of June, 2000.


NOTARY PUBLIC

My Commission Expires:

Printed Name:  Jane G. Neptune
MY COMMISSION # CC738822 EXPIRES
May 3, 2002
BONDED THRU TROY FAIN INSURANCE, INC.
Commission No.: