

P9600003249

(Requestor's Name)

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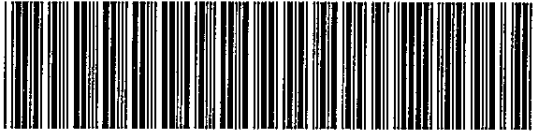
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11/26/02
NIC
Amend
S

Jaime Fernandez
16697 Hemingway Drive
Weston, Florida 33326

November 19, 2002

Division of Corporation
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

Kindly process the two (2) name changes enclosed.

Enclosed please find a check in the amount of:

Filing fees	\$ 35
Copies	\$ 8.75
Certificate	<u>\$ 8.75</u>
	\$ 52.50

Your assistance is appreciated. If you should have any questions please do not hesitate to contact me directly at 786 371-6852

Thank You,


Jaime Fernandez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ATM CONNECT, INC.

(present name)

P96000032493

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - NAME

The name of this corporation shall be changed to:

AMERICAN CASH SYSTEMS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N / A

THIRD: The date of each amendment's adoption: November 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of NOVEMBER, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAIME FERNANDEZ

(Typed or printed name)

PRESIDENT & CHAIRMAN OF THE BOARD OF DIRECTORS

(Title)