

P97000007075

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

GREAT AMERICAN ACCEPTANCE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND  
APR 6  
7/24/02

7/25

(7)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 24, 2002

GREAT AMERICAN ACCEPTANCE CORP.  
123 NW 13TH ST  
SUITE 221  
BOCA RATON, FL 33432

SUBJECT: GREAT AMERICAN ACCEPTANCE CORP.  
REF: P97000007075

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000170890  
Letter Number: 902A00045023

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

**GREAT AMERICAN ACCEPTANCE CORP.**

(present name)

**P97000007075**

(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)*

The corporation shall have the authority to issue 60,000,000 shares.  
50,000,000 common shares at a par value of \$.0001.  
10,000,000 preferred shares at a par value of \$.0001.

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TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: July 22, 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 23 day of July, 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)

Steven M. Feinberg

(Typed or printed name)

Vice President/ Vice Chairman

(Title)