

P 970 000 14619



ACCOUNT NO. : 072100000032

REFERENCE : 272033 5020246

AUTHORIZATION : Patricia Poynt

COST LIMIT : \$ 35.00

ORDER DATE : February 25, 1997

ORDER TIME : 10:40 AM

ORDER NO. : 272033-005

000002097430-19

CUSTOMER NO: 5020246

CUSTOMER: Jamey Mccann, Legal Assistant
Thornton Torrence & Gonzales,
Suite One
6645 Ridge Road
Port Richey, FL 34668

DOMESTIC AMENDMENT FILING

NAME: GAEDE FINANCING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

7/Jan
Charles
2/25/97
IX

RECEIVED
97 FEB 25 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 FEB 25 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

GAEDE FINANCING, INC.

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is: GAEDE FINANCING, INC.

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: CASH "FAST" FINANCE, INC., 5934 U.S. Highway 19, New Port Richey, FL 34652.

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 24th day of February, 1997.

GAEDE FINANCING, INC.

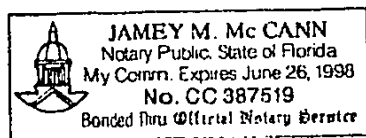
By: _____


ROLF GAEDE, President

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 24th day of February, 1997, by ROLF GAEDE, as President, of GAEDE FINANCING, INC., a Florida corporation, on behalf of the Corporation. ROLF GAEDE is personally known to me or has produced a FL driver's license as identification and did not take an oath.

Jamey M. McCann
NOTARY PUBLIC - State of FL
My Commission Expires:



UNANIMOUS CONSENT IN LIEU OF SPECIAL
MEETING OF SHAREHOLDERS AND DIRECTORS OF

GAEDE FINANCING, INC.

This Consent shall be in lieu of a special meeting of the Shareholders and Directors of
GAEDE FINANCING, INC.

The undersigned, being all of the Shareholders and Directors of GAEDE FINANCING, INC.,
acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the
Corporation, do hereby consent to changing the name of the Corporation to CASH "FAST"
FINANCE, INC., and approve and adopt the foregoing Articles of Amendment.

DATED: February 24, 1997



ROLF GAEDE