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September 3, 1998

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-09/04/98--01092--004
*****35.00 *****35.00

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

Re: Instant Car Cash of Millhopper, Inc. - name change

Dear Sir/Madam:

Enclosed are the original Articles of Amendment to Articles of Incorporation changing the name of the above-referenced corporation to Gator Country Title Loans, Inc. Also enclosed is our check in the amount of \$35.00.

Sincerely,



Steven M. Chamberlain

Enclosures

N.C.
9-14-98
CC

FILED
98 SEP -4 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INSTANT CAR CASH OF MILLHOPPER, INC.

FILED
98 SEP -4 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is INSTANT CAR CASH OF MILLHOPPER, INC.

2. Section 1 of the Articles of Incorporation of the corporation is amended to read:

"1. Name. The name of the corporation is, GATOR COUNTRY TITLE LOANS, INC."

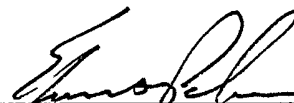
3. The foregoing amendment was approved by the sole stockholder, which vote was sufficient for approval thereof on the 2ND day of September, 1998.

4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 2nd day of September, 1998.

INSTANT CAR CASH OF MILLHOPPER, INC.

By:


Stuart B. Palmer, its President