

P97000046997
ALAMO AUTO TITLE LOANS INC.
335 NORTH FEDERAL HIGHWAY
BOCA RATON FLORIDA 33432
VOICE 561 447-0022 FAX 561 447-8544

Tuesday, 02 March, 1999

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL, 32314

FILED
99 MAR -5 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Good Morning;

I have enclosed an Amendment to our Articles of Incorporation and our check for \$43.75 to cover the cost of the amendment and one Certified copy.

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*****43.75 *****43.75

Thank you,


Jeffrey Kleiman
Secretary

N.C.
3-8-99
CC

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
ALAMO AUTO TITLE LOANS INC.**

ALAMO AUTO TITLE LOANS INC., Florida corporation, hereby amends ARTICLE I of its Articles of Incorporation filed on May 27, 1997 and amended 27th day of October 1997, as follows:

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be, **ALAMO LOANS INC.** The address of the principal office of this corporation shall be 335 N. Federal Highway, Boca Raton, FL 33432 and the mailing address of the corporation shall be the same.

CERTIFICATE

We, the undersigned, being respectively the President and Secretary of **ALAMO AUTO TITLE LOANS INC.**, do hereby certify that the foregoing Amendment to Articles of Incorporation was unanimously approved by the Board of Directors at a regularly called meeting on the 01 day of March, 1999, and that the foregoing Amendment to Articles of Incorporation was proposed by the Board of Directors to the Stockholders. We further certify that the Stockholders of said corporation unanimously adopted the foregoing change in the Articles of Incorporation at a regularly called meeting of said Stockholders on the 01 day of March, 1999. This Certificate is hereby made pursuant to the laws of the State of Florida.



Richard Kleiman
President

Attest:



Jeffrey Kleiman
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA