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June 20, 2000

Ms. Anna Chestnut  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Dissolution  
Alamo Cash Advance, Inc

700003314877--9  
-07/06/00--01001--012  
\*\*\*\*\*78.75 \*\*\*\*\*43.75

Dear Ms. Chestnut:

Pursuant to our previous telephone conferences, I am enclosing herewith an original and one copy of the Amended Articles of Incorporation of Alamo Loans, Inc., an original and one copy of the Articles of Dissolution for Alamo Cash Advance, Inc. and an original and one copy of an Affidavit by Rhoda Kleiman. Also enclosed is a check in the amount of \$78.75 which represents the following fees:

1.	<u>Amendment of any record</u> <u>(Alamo Loans)</u>	<u>\$35.00</u>
2.	Dissolution and withdrawal (Alamo Cash Advance, Inc)	35.00
3.	<u>Certified copy fee (\$8.75 x 1)</u>	<u>8.75</u>
	Total	\$ 78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please file the Amended Articles of Incorporation and Articles of Dissolution and return a certified copy to me. A self-addressed stamped envelope is enclosed for your convenience to return the certified copy. Your prompt attention to this matter would be appreciated.

Alamo

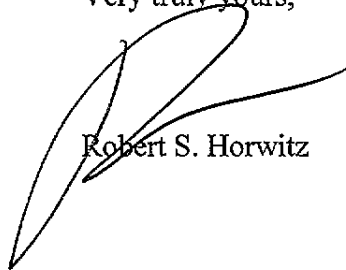
Ms. Anna Chestnut

June 20, 2000

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If you have any questions or require any other changes, please feel free to contact us and we will immediately send whatever documents you request. Again, thank you in advance for your anticipated cooperation.

Very truly yours,

A handwritten signature in black ink, appearing to be 'RSH', written over the typed name Robert S. Horwitz.

Robert S. Horwitz

RSH/dt

Enclosures

cc: Alamo Loans, Inc.

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**ALAMO LOANS, INC.**

ALAMO LOANS INC., a Florida corporation, hereby amends ARTICLES I and II of its Articles of Incorporation filed on February 18, 1999 and amended 22<sup>nd</sup> day of June 2000, as follows:

**ARTICLE I - NAME**

The new name of the corporation is Alamo Cash Advance, Inc.

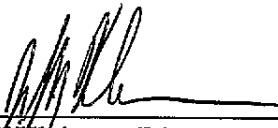
**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**


The principal office and mailing address of the corporation is 500 Northeast Spanish River Blvd., Suite 207, Boca Raton, Florida 33431.

**CERTIFICATE**

We the undersigned, being respectively the President and Secretary of Alamo Loans Inc., do hereby certify that the foregoing amendments to the Articles of Incorporation was unanimously approved by the Board of Directors at a regularly called meeting on the 1<sup>st</sup> of March, 2000 and that foregoing Amendments to the Articles of Incorporation was proposed by the Board of Directors to the Stockholders. We further certify the Stockholders of said corporation unanimously adopted the forgoing changes in the Articles of Incorporation at a regularly called meeting of said Stockholders on the 1<sup>st</sup> of March, 2000. This certificate is hereby made pursuant to the laws of the State of Florida.

Signed this 27 day of June, 2000.

  
\_\_\_\_\_  
Jeff Kleiman, Director and President,

  
\_\_\_\_\_  
Brian Clouse, Director and Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

**AFFIDAVIT OF RHODA KLEIMAN**

STATE OF FLORIDA       )  
                                      )SS  
COUNTY OF               )

BEFORE ME, the undersigned authority, this day personally appeared Rhoda Kleiman, who, after being duly sworn, deposes and states:

1. My name is Rhoda Kleiman, I am over 18 years of age and have personal knowledge of the facts contained herein.

2. Richard Kleiman died on January 21, 2000.

3. Richard Kleiman was the incorporator of Alamo Cash Advance, Inc. on May 30, 1999.

4. I am the personal representative of Richard Kleiman's estate. I have the power to act in his capacity as incorporator of Alamo Cash Advance, Inc.

5. Alamo Cash Advance, Inc. is filing its Article of Dissolution contemporaneously with the filing of this Affidavit.

6. As of the date of filing the Articles of Dissolution, Alamo Cash Advance, Inc. has not conducted any business nor distributed any shares.

7. I hereby certify that Alamo Cash Advance, Inc will not revoke its Articles of Dissolution.

8. I hereby verify that Alamo Cash Advance, Inc. approves of Alamo Loans, Inc.'s adoption of the name Alamo Cash Advance, Inc.

9. I hereby authorizes Alamo Loans, Inc. to immediately assume the name of  
Alamo Cash Advance, Inc.

FURTHER AFFLIANT SAYETH NAUGHT.

  
RHODA KLEIMAN

Sworn to and subscribed before  
me this 27<sup>th</sup> day of June, 2000.

  
Notary Public

My Commission Expires:



Personally Known X OR Produced Identification \_\_\_\_\_

Type of Identification Produced: