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ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: WEST MIAMI PAWN SHOP & JEWELRY, INC.

AUDIT NUMBER......H97000010343 DOC TYPE..... BASIC AMENDMENT

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

<u>OT</u>

WEST MIAMI PAWN SHOP & JEWELRY, INC.

The undersigned, being the President of West Miami Pawn Shop & Jewelry, Inc., hereby adopts the following amendment to the Articles of Incorporation:

- I. The original name of the corporation is West Miami Pawn Shop & Jewelry, Inc..,
- II. The following article of the Articles of Incorporation shall be deemed amended by its deletion and in its place and stead the like numbered article set forth in the next paragraph be substituted:

ARTICLE I

NAME

. The name of the corporation shall be:

La Casa de Oro #2, Inc.

97 JUN 24 PH 4: 28
SCONETARY OF STATE
TALLAHASSEE, FLORIDA

THE PROPERTY.

Propared by: Jordan, Padial 4 Company, PA Jose I. Padial, CPA 999 Ponce de Leon Blvd. \$715 Coral Gables, FL 33134 (305) 443-8010

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III. The foregoing amendment was authorized by the shareholders and directors of the corporation through unanimous vote.

The adoption of the new name, La Casa de Oro #2, Inc. took place on June 23, 1997.

Mauro Sabugo, President