

David R. Farbstein

ATTORNEY AT LAW

P9700006/459

2765 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FLORIDA 33309

TELEPHONE (954) 977-7801
FAX (954) 977-9761

February 16, 20019

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

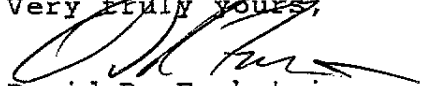
RE: Payless Jewelry #6, Inc.

800003718308--6
-02/19/01--01072--010
*****35.00 *****35.00

Dear Sirs:

Please find enclosed one original Articles of Amendment and copy. I also enclose my check no. 1066 in the amount of \$35.00 for the filling fees. Please process this Amendment and send this office back a copy.

Very truly yours,



David R. Farbstein
DRF/me

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
01 MAR 12 PM 12:06
3/12/01
ac
n/c



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2001

DAVID R. FARBSTEIN
ATTORNEY AT LAW
2765 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

SUBJECT: PAYLESS JEWELRY #6, INC.
Ref. Number: P97000061459

We have received your document for PAYLESS JEWELRY #6, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 901A00012077

RECEIVED
01 MAR 12 AM 11:48
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

ARTICLE I - NAME

That the name of this corporation is PAYLESS JEWELRY # 6, INC.

ARTICLE II - ADOPTED AMENDMENT

The name of this corporation shall be changed to EZ. CASH PAWN & JEWELRY, INC.

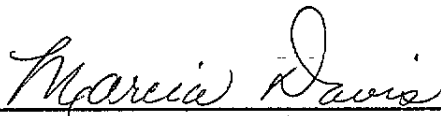
ARTICLE III - ADDITIONAL ADOPTED AMENDMENT

That Article VI of the Articles of Incorporation shall be amended to reduce the number of Directors to one (1) and to name MARCIA DAVIS whose address is 3029 West Davie Blvd., Ft. Lauderdale, Fl. 33312 as the sole Director of the corporation.

ARTICLE IV - METHOD OF AMENDMENT

That the adopted amendments were adopted by the Directors and Shareholders pursuant to Florida Statute 607.1003 and that the number of votes cast for the amendment by the shareholders was sufficient for approval. The aforesaid adopted amendments were adopted by the Shareholders and Directors of the corporation on the 9 day of August, 2000.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment, this 9 day of August, 2000.



MARCIA DAVIS, Director, Pres.,
Secretary and Shareholder

FILED
01 MAR 12 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME personally appeared, MARCIA DAVIS, to me well known and known to me to be the individual described in and who executed the foregoing instrument, and acknowledged before me that she executed the same for the purposes therein expressed. Further, said individual(s) furnished the following type of identification to the undersigned, to-wit: FL Driver LIC.

IN WITNESS WHEREOF, I have hereunder set my hand and official seal, in the State and County first above-mentioned, this 9 day of August, 2000.



NOTARY PUBLIC
My Commission Expires:

OFFICIAL NOTARY SEAL
DAVID R. FARBSTEIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC910939
MY COMMISSION EXP. MAR. 7 2004