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July 9, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

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RE:

Corporate Name Change- Shorewave, Inc. and $27^{\rm th}$ Avenue Pawn Shop, Inc..

Dear Sir/Madam:

Enclosed please find two (2) duly executed Articles of Amendment to Articles of Incorporation for the two (2) above-referenced corporation, along with a check for your \$70.00 filing fee. Please file the two Articles of Amendment simultaneously, and send your standard confirmatory letter to the undersigned in the enclosed self-addressed envelope.

Should you have any questions, please contact the undersigned. Thank you for your time and attention.

Sincer ly,

ethando v. Portuondo

N/C



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SHOREWAVE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, SHOREWAVE, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Article I of the Articles of Incorporation

is hereby amended to read as follows:

ARTICLE I. - NAME

The name of this Corporation is:

27TH AVENUE PAWN SHOP, INC.

SECOND:

The date of the amendment's adoption is

June 29, 2001.

THIRD:

amendment was approved by the shareholders of the corporation. The number of votes cast for the amendment

sufficient for approval.

Dated: June 29, 2001.

NOVO, as President

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 29th day of June, 2001, by MIGUEL, A, NOVO who is personally known to me or has produced as identification.

Print name:

My Commission ** My Commission Coccesses

Expires September 10 2004 NOTARY PUBLIC, State of Florida

Fernando J Polisticido + My Commission CC965625 Expires September 10 2004