

198000030417

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February 14, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/23/00--01080--005
*****35.00 *****35.00

RE: Easy Money Title Loans, Inc.

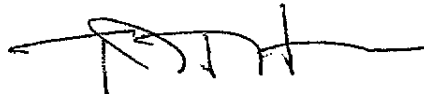
To Whom It May Concern:

Enclosed please find an Articles of Amendment with regard to the above-mentioned corporation, which amendment changes the name of the corporation to Easy Money Auto Sales, Inc. pursuant to prior notice from the Commission. I am also enclosing a check in the amount of \$35.00 to cover the fee for filing the Amendment.

Thanking you for your assistance with this matter.

Janella Brunner
757-467-0616

Sincerely,



Troy A. Titus

TAT/jab
Enclosures

FILED
00 MAR 15 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KPB
3/6

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February 14, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Easy Money Title Loans, Inc.

To Whom It May Concern:

Enclosed please find an Articles of Amendment with regard to the above-mentioned corporation, which amendment changes the name of the corporation to Easy Money Auto Sales, Inc. pursuant to prior notice from the Commission. I have already forwarded a check in the amount of \$35.00 to cover the fee for filing the Amendment which should be credited per your letter dated March 3, 2000.

Thanking you for your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Troy A. Titus", written over a horizontal line.

Troy A. Titus

TAT/jab
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 3, 2000

TROY A. TITUS ATTY.
5221 INDIAN RIVER ROAD
VIRGINIA BEACH, VA 23464

SUBJECT: EASY MONEY TITLE LOANS, INC.
Ref. Number: P98000030417

We have received your document for EASY MONEY TITLE LOANS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 500A00012054

RECEIVED
00 MAR 15 PM 3:50
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

OF

EASY MONEY TITLE LOANS, INC.

Article One shall be amended to read as follows:

ARTICLE ONE

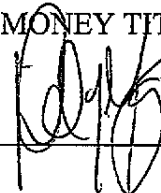
The name of the corporation is: **EASY MONEY AUTO SALES, INC.**

The foregoing amendment was adopted on February 14, 2000.

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

Signed this 14th day of February, 2000.

EASY MONEY TITLE LOANS, INC.



DAVID GREENBERG
PRESIDENT

FILED
00 MAR 15 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA