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Profit Not for Profi			Amendment Resignation of R	△ Officer/Director	
Limited Liability		Resignation of R.A., Officer/Director Change of Registered Agent			
Domestication Other			Dissolution/Withdrawal Merger		
OTHER FILINGS		REC	GISTRATION/QI	JALIFICATION J	
Annual Report Fictitious Name			Foreign		
			Foreign Limited Partnership Reinstatement Trademark Other		
			Trademark Other	60,360,000	
				Examiner's Initials	

CERTIFICATE OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE OF CASH 4 PAYDAY, INC.

Pursuant to the provisions of Section 607.0502, Florida Statutes, CASH 4 PAYDAY, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this corporation is:

CASH 4 PAYDAY, INC.

2. The name and address of the current registered agent is:

Michael V. Elsberry 215 North Eola Drive Orlando, Florida 32801

3. The name and address of the registered agent is to be changed to:

CT Corporation System 1200 South Pine Island Road Plantation, Florida 33324

- 4. The street address of the registered office of the corporation and the street address of the business office of its registered agent, as changed, will be identical.
- 5. That Phillip S. Stenger, as Receiver of the Corporation has been authorized by resolution duly adopted by the board of directors to execute this Certificate of Change on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change as of the 7th day of September, 2000.

By:

Phillip S. Stenger, Receiver

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of CASH 4 PAYDAY, INC.

CT Corporation System

Printed Name:

VICKY GOLDSTERV

SPECIAL ASSISTANT SECRETARY

DO DEC 20 PM 2: 39