

N.A.B., INC.

2669 Davis Boulevard  
Naples, Florida 34104  
(941) 793-6669  
(941) 793-5052 fax  
WDCIII@AOL.COM

563600

December 17, 2001

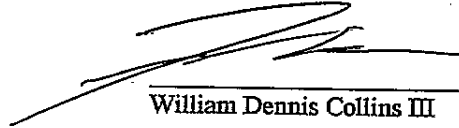
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
409 EAST GAINES STREET  
TALLAHASSEE, FLORIDA 32399

To whom it may concern:

Please find enclosed an Application Reinstatement and Articles of Amendment. Also enclosed check #6101 \$1,808.75 (\$1,800.00 reinstatement fee and \$8.75 certificate of status) and check #6102 \$35.00 filing fee Articles of Amendment.

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 20 AM 10:31  
FILED

Sincerely,

  
William Dennis Collins III

000004734400--7  
-12/20/01--01048--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

563600 on  
12-20-01  
JDC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
N.A.B., INC.

DOCUMENT NUMBER S63600

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment adopted:

Article I of the Articles of Incorporation shall be changed (Name Change)  
from

N.A.B., INC.  
TO  
CHECK CASHING OF NAPLES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption:

DECEMBER 17, 2001

FOURTH: Adoption of Amendments:

The amendment(s) were approved by the shareholders.  
The number of votes cast the for amendment(s) were sufficient for approval.

Signed this 17th day of December, 2001.

N.A.B., INC.

BY:

  
WILLIAM DENNIS COLLINS III  
AS PRESIDENT FOR N.A.B., INC.

FILED  
01 DEC 20 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA