

LITTLE TIGER



Check Cashing & Financial Center

V 22437

December 28, 2000

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-01/02/01--01099--010
*****43.75 *****43.75

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

RE: Amendment

Dear Sir or Madam:

Enclosed are the original and one copy of an Amendment to Articles of Incorporation along with a money order in the amount of \$43.75 (\$35.00 filing fee, \$8.75 Certificate of Status).

Please forward the Amendment letter and Certificate of Status to our address shown below.

Thank you for your assistance.

Sincerely,

Jane G. Neptune
Comptroller

FILED
01 JAN -2 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 1-9-01
n/c*

CORPORATE OFFICE

4600 Babcock St. N.E. • Palm Bay, Florida 32905 • (321) 953-9999 • Fax: (321) 768-6900

ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION
OF

LITTLE TIGER CHECK CASHING & FINANCIAL CENTER, INC.

The following provisions of the Articles of Incorporation of LITTLE TIGER CHECK CASHING & FINANCIAL CENTER, INC., a Florida corporation, filed in Tallahassee on August 5, 1994, hereby are amended as follows:

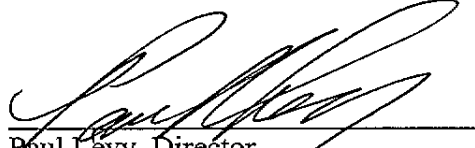
Article I is amended to read as follows:

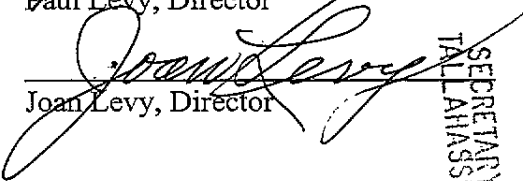
"ARTICLE 1"

The name of this corporation shall be LITTLE TIGER FINANCIAL CENTER, INC.

The foregoing amendment was adopted by all of the Shareholders and Directors of the corporation on the 15th day of December, 2000.

IN WITNESS WHEREOF, the Board of Directors of this corporation have executed this Amendment to Articles of Incorporation this 18th day of December, 2000.


Paul Levy, Director


Joan Levy, Director


FILED
01 JAN -2 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTARY ACKNOWLEDGEMENT APPEARS ON THE FOLLOWING PAGE


STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Paul Levy, as the director (who are personally known to me or have produced KNOWN as identification and who did take an oath) of the above corporation, known to me to be the persons who executed the foregoing Amendment to Articles of Incorporation and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of December, 2000.


NOTARY PUBLIC


My Commission Expires:

Printed Name:  Jane G. Neptune
MY COMMISSION # CC738822 EXPIRES
May 3, 2002
BONDED THRU TROY FAIN INSURANCE, INC.
Commission No.:

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Joan Levy, as the director (who are personally known to me or have produced KNOWN as identification and who did take an oath) of the above corporation, known to me to be the persons who executed the foregoing Amendment to Articles of Incorporation and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of December, 2000.


NOTARY PUBLIC

My Commission Expires:

Printed Name:  Jane G. Neptune
MY COMMISSION # CC738822 EXPIRES
May 3, 2002
BONDED THRU TROY FAIN INSURANCE, INC.
Commission No.: