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January 30, 1997

VIA HAND DELIVERY

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Cash Advance, Inc.

600002075256--8
-01/31/97--01096--009
*****87.50 *****87.50

Ladies and Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation for Cash Advance, Inc.

Kindly file the enclosed Articles of Amendment and stamp the enclosed copy and return it to the courier. Our check in the amount of \$87.50 is also enclosed for this filing.

Sincerely,

Robert P. Morrow, Jr.
Robert P. Morrow, Jr.

FILED
96 JAN 31 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 31 PM 3:09
RPM:kmk
Enclosures
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Will Wait

Amendment
1-31-97
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASH ADVANCE, INC.

FILED
97 JAN 31 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE I. NAME

The principal place of business of this corporation is changed to: 2775-9 Mayport Rd., Atlantic Beach, FL 32233.

ARTICLE VII. DIRECTORS

Ronald M. Ray is removed from the Board of Directors. The corporation shall have one director. The name and address of the sole member of the Board of Directors is:

William L. Bowden
5515 Roosevelt Boulevard
Jacksonville, Florida 32210

SECOND: The date of each amendments' adoption: June 30, 1995

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 30th day of June, 1995.

Signature:



William L. Bowden
Chairman of the Board of Directors, President and Secretary