

THIS INSTRUMENT WAS PREPARED BY:  
Bradley J. Sklar  
Sirote & Permutt, P.C.  
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STATE OF ALABAMA            )  
  
SHELBY COUNTY                )

**ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION  
OF  
CASH ALABAMA, INC.**

Pursuant to the Alabama Business Corporation Act, Sections 10-2B-10.01 and 10-2B-10.06, the undersigned corporation, **CASH ALABAMA, INC.**, a corporation organized and existing under the laws of the State of Alabama, hereby submits the following:

1. The name of the corporation is **CASH ALABAMA, INC.**
2. The Articles of Incorporation shall be amended as follows:

There shall be added a new paragraph 3 to the **THIRD** Article of the Articles of Incorporation as follows:

"3. To serve as an agent for the sale of insurance policies, including without limitation, credit life, credit accident and health, credit property and any other insurance policies or products offered by duly licensed insurers."

3. The Amendment to the Articles of Incorporation was approved by a unanimous vote of the Directors and the Shareholders, on the 22<sup>ND</sup> day of JUNE, 1995, on which date there were ONE THOUSAND (1,000) shares outstanding and entitled to vote thereon.

The within Articles of Amendment are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such amendment in accordance with the requirements of Code of Alabama 1975, Section 10-2B-1.25.

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SHELBY COUNTY JUDGE OF PROBATE  
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IN WITNESS WHEREOF, the undersigned corporation, by its duly authorized officer and with full authority, has executed this Amendment to Articles as of this 22<sup>nd</sup> day of June, 1995.

CASH ALABAMA, INC.

By:   
President

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