

THIS INSTRUMENT WAS PREPARED BY:

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State of Alabama
Shelby County

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF
BUDGET CHECK ADVANCE of ALABAMA, INC.**

Pursuant to the Alabama Business Corporation Act, Sections 10-2B-10.01 and 10-2B-10.06, the undersigned corporation, **BUDGET CHECK ADVANCE of 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 **BUDGET CHECK ADVANCE of ALABAMA, INC.**
2. The Articles of Incorporation shall be amended as follows:

The FOURTH Article to the Articles of Incorporation shall be substituted as follows in whole:

“The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 (one million) shares of common stock of the par value of \$1.00 per share and 100,000 (one hundred thousand) shares of non voting preferred stock of the par value of \$10.00 per share. The amount of capital with which the corporation will begin business will be \$1,000.00 consisting of 1000 shares of common stock of the par value of \$1.00 per share, all of which shall be paid in.”

3. The Amendment to the Articles of Incorporation was approved by a unanimous vote of the Directors and the Shareholders on the 25th day of November, 2003 on which date there were forty thousand (40,000) 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.

IN WITNESS WHEREOF, the undersigned corporation, by its duly authorized officer and with full authority, has executed this Amendment to Articles as of this 25th day of November 2003.

BUDGET CHECK ADVANCE of ALABAMA, INC.

By: H. E. Smith, Jr.
H.E. Smith, Jr.
President

Subscribed and sworn to and before me this 1st day of December, 2003.

Marilyn J. Crumbley
Notary Public

Notary Public, Alabama State At Large
My Commission Expires September 26, 2007