

**ARTICLES OF AMENDMENT
OF
Cash Barn, Inc.**

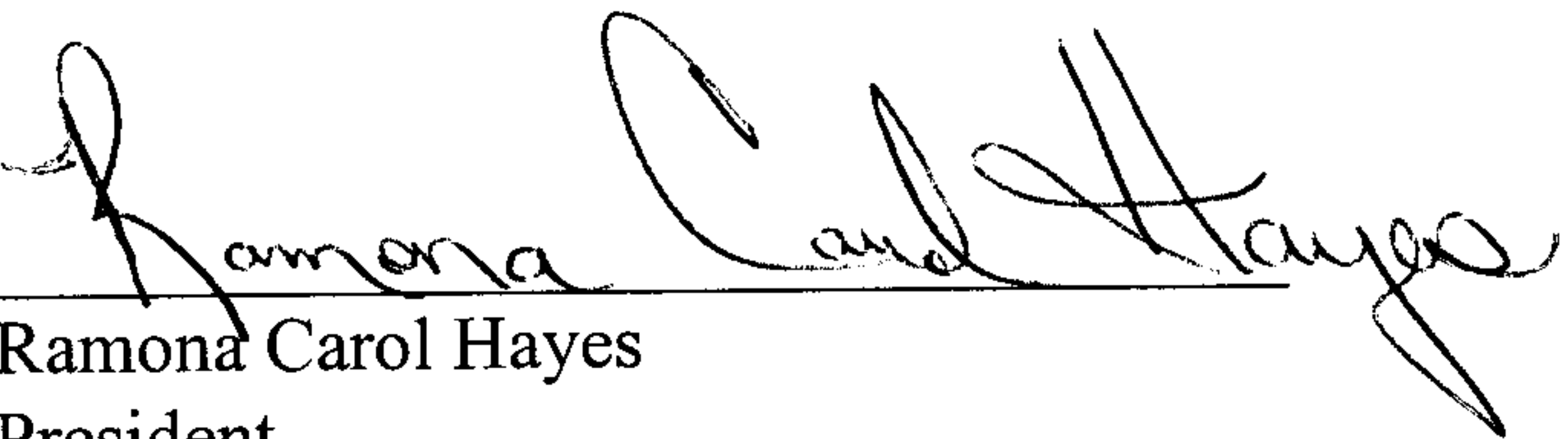
KNOW ALL MEN BY THESE PRESENT: I, the undersigned, *Ramona Carol Hayes* and *Johnnie Richard Hayes*, being all of the Directors and Shareholders of said Corporation, do hereby declare that on 04 August, 2009, the Directors and Shareholders of *Cash Barn, Inc.*, did by unanimous vote, adopt an amendment to the Certificate of Incorporation of the said Corporation as follows:

RESOLVED, that Article Three - Purpose of the said Corporation which now reads:

Taking car titles in pawn and cashing checks, and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

is hereby amended to be:

Taking car titles in pawn, and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.



Ramona Carol Hayes
President



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Shelby Cnty Judge of Probate, AL
08/06/2009 08:38:48 AM FILED/CERT

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

I, the undersigned Notary Public, do hereby certify that on this 06 day of August, 2009, personally appeared before me, *Ramona Carol Hayes*, who being first duly sworn, declared to the undersigned that he signed the foregoing Articles of Amendment of *Cash Barn, Inc.*, and that the contents of said Articles of Amendment are true and correct.

Notary Public

My Commission Expires: 25 March, 2012

This Instrument Prepared By:

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