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OFFICE OF FINANCIAL REGULATION

DON B. SAXON  
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TOM GALLAGHER  
CHIEF FINANCIAL OFFICER

CHARLIE CRIST  
ATTORNEY GENERAL

CHARLES BRONSON  
COMMISSIONER OF  
AGRICULTURE

July 12, 2004

Ms. Louise Flemming-Jackson  
Corporate Specialist Supervisor  
Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Subject: Article Amendment – OptimumBank.com

Dear Ms. Flemming-Jackson:

Please file the enclosed amended Articles of Incorporation for the subject bank.

Please make the following distribution of the certified copies:

- (1) Return one copy to: Office of Financial Regulation  
200 East Gaines Street  
Tallahassee, Florida 32399-0371
- (1) Mail one copy to: Richard L. Browdy, President  
OptimumBank.com  
10197 Cleary Boulevard  
Plantation, Florida 33324

Ms. Louise Flemming-Jackson

Page 2

Also enclosed is a check for \$192.50 representing the filing and certified copies fees.  
The attached check appears to be over the amount necessary for the filing and two copies.  
If the bank has overpaid, you can submit a refund check to the following address:

Richard L. Browdy, President  
OptimumBank.com  
10197 Cleary Boulevard  
Plantation, Florida 33324

If you have any questions, please contact me at 410-9111

Sincerely,

A handwritten signature in black ink, appearing to read "Joseph A. Matthews". The signature is fluid and cursive, with the first name "Joseph" and last name "Matthews" clearly distinguishable.

Joseph A. Matthews  
Financial Control Analyst

JM

Enclosures

cc: Area Financial Manager, Miami

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OPTIMUMBANK.COM

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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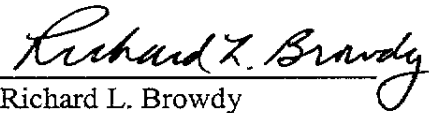
*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida banking corporation adopts the following amendment to its articles of incorporation:*

FIRST: That ARTICLE I be amended to change the name of the corporation from OptimumBank.com to OptimumBank.

SECOND: The date of this amendment's adoption was May 20, 2004.

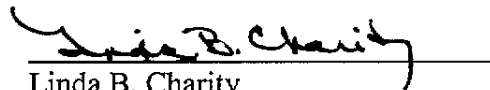
THIRD: This amendment was approved by the sole shareholder of the corporation on May 20, 2004. The number of votes cast for the amendment by the shareholder was sufficient for approval.

The undersigned officer and director has executed these Articles of Amendment this 30th day of June, 2004.



Richard L. Browdy  
President and Director

Approved by the Office of Financial Regulation this 9<sup>th</sup> day of July, 2004.



Linda B. Charity  
Deputy Director