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 Account Number : 07606003857  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**MEM FINANCIAL SOLUTIONS, INC.**

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ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

MEM FINANCIAL SOLUTIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, MEM FINANCIAL SOLUTIONS, Inc., a Florida corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I Corporate Name is hereby amended to read as follows:

"ARTICLE I: Corporate Name


The name of the Corporation is SEBASTIAN RIVER HOLDINGS, Inc."

SECOND: The Amendment was adopted on March 22, 2006

THIRD: The Amendment will become effective on April 3, 2006

FOURTH: The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 22nd day of March, 2006.

  
Daniel J. Duffy, President

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