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Amend. & N/C
JF
7/28

Law Offices of
DiVito & Higham, P. A.

JOHN J. DI VITO, RETIRED
FREDERICK A. HIGHAM, JR.
JOSEPH A. DI VITO

NICOLE FORBES STOWELL

4514 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33711-1041
(727) 321-1201
FAX (727) 321-5181

July 20, 2004

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Certificate of Amendment to Articles of Incorporation of
St. Petersburg Certified Development Corporation

Gentlemen:

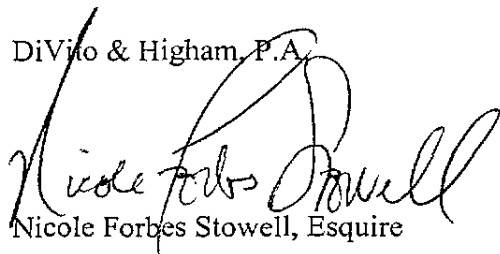
Enclosed please find the original Certificate of Amendment to Articles of Incorporation of St. Petersburg Certified Development Corporation together with our office check in the amount of \$35.00 for recording of the Certificate of Amendment.

After recordation, please return a copy of the Certificate of Amendment to this office. Should you have any questions, please do not hesitate to contact me at (727) 321-1201.

As always, thank you for your assistance in this matter.

Best Regards,

DiVito & Higham, P.A.


Nicole Forbes Stowell, Esquire

NFS:jb

encl:

cc: GulfCoast Business Finance, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ST. PETERSBURG CERTIFIED DEVELOPMENT CORPORATION

WHEREAS, the Board of Directors of ST. PETERSBURG CERTIFIED DEVELOPMENT CORPORATION, on April 15, 2004, at St. Petersburg, Florida, did unanimously recommend an Amendment to Article I, Article II (b) and Article III (a) of the Articles of Incorporation;

WHEREAS, the Members of the Corporation have approved by more than a two-thirds (2/3) quorum of the Membership the proposed Amendment at a meeting held on April 15, 2004; and

NOW, THEREFORE, Article I, Article II (b) and Article III (a) of the Articles of Incorporation are amended as follows:

1. ARTICLE I - NAME

The name of the Corporation shall be GulfCoast Business Finance, Inc.

2. ARTICLE II - STATEMENT OF CORPORATE NATURE; LIMITATION.

(b) This Corporation is organized with the primary goal of furthering the economic development and social welfare of the State of Florida and its Local Economic Area, with specific emphasis on the area by promoting and assisting the growth and development of business concerns, including small business concerns in said area. The primary objective of this Corporation shall be to benefit the community as measured by increased employment, payroll, business volume and corresponding factors, without pecuniary profit to the individual members of said Corporation, and conducting such other activities as shall be necessary or desirable to further the purpose of the Corporation.

3. ARTICLE III - GENERAL AND SPECIFIC PURPOSES

(a) This Corporation is organized for the primary purpose of furthering the economic development and social welfare of the State of Florida and its Local Economic Area with specific emphasis on the area by promoting and assisting the growth and development of business concerns, including small business

concerns and providing housing opportunities in such area. The primary objectives of the corporation shall be to benefit the community by fostering increased employment opportunities and expansion of business and industry and safe, decent, affordable housing for the citizens of the area.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, as President of the Corporation, at St. Petersburg, Florida.

ST. PETERSBURG CERTIFIED
DEVELOPMENT CORPORATION

By:

Ronald L. Reuss
RONALD L. REUSS, Its President

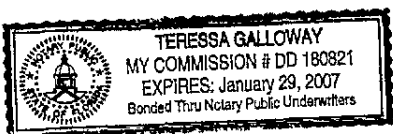
Attest:

Denise G. Unley
DENISE G. UNLEY, Secretary

I HEREBY CERTIFY that I am the duly qualified and acting Secretary of ST. PETERSBURG CERTIFIED DEVELOPMENT CORPORATION, and the matters in fact set forth are true and correct; and further, I certify that the foregoing proposed Amendment to the Articles of Incorporation was approved by more than a two-thirds (2/3) quorum of the Membership at an Annual Membership meeting held on April 15, 2004.

Denise G. Unley
Secretary

On this day personally appeared Denise G. Unley, by me known to be the person described herein as the Secretary of ST. PETERSBURG CERTIFIED DEVELOPMENT CORPORATION and does acknowledge before me, and that she executed the foregoing instrument for the purposes expressed herein.



Teresa Galloway
NOTARY PUBLIC
My commission expires: