



F65055

ACCOUNT NO. : 072100000032

REFERENCE : 837084 9104A

AUTHORIZATION :

COST LIMIT :

\$ 87.50

Patricia P. Pugh

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 29 PM 4:19

FILED

ORDER DATE : May 29, 1998

ORDER TIME : 1:27 PM

ORDER NO. : 837084-005

CUSTOMER NO: 9104A

CUSTOMER: Ms. Lori L. Ammons
Holland & Knight
Suite 1600
200 Central Avenue
Saint Petersburg, FL 33701

600002541396--8

DOMESTIC AMENDMENT FILING

NAME: UNITED FINANCIAL HOLDINGS, INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

6/1

Jon Amend
C.C.

DIVISION OF CORPORATION

98 MAY 29 PM 3:21

RECEIVED

AMENDMENT TO ARTICLES OF INCORPORATION
OF
United Financial Holdings, Inc.

FILED

98 MAY 29 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation, United Financial Holdings, Inc., adopts the following Articles of Amendment to its Articles of Incorporation, filed with the Secretary of State for the State of Florida on January 28, 1982, as document number F65055.

The following amendment is made:

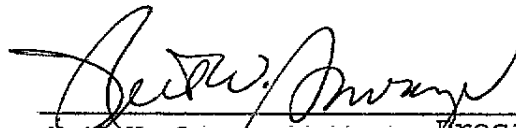
Article Four, Sub-section (a) is amended to provide:

ARTICLE FOUR
STOCK

"(a) 20,000,000 shares of common stock having a par value of \$.01."

These Articles of Amendment were approved by the Stockholders of the corporation May 19, 1998. The number of votes cast for the Articles of Amendment by the Stockholders was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President, has executed this Amendment on behalf of this corporation this 19th day of May, 1998.



Neil W. Savage President