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FILED

01 APR -5 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 3, 2001

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: SKYLAKE BANKSHARES, INC.

800003960969--9

-04/05/01--01064--005

\*\*\*\*\*43.75 -\*\*\*\*\*43.75

Ladies and Gentlemen:

I have enclosed for filing the original of the fully-executed and acknowledged Articles of Amendment to the Articles of Incorporation of **Skylake Bankshares, Inc.**. I also have enclosed a check in the amount of \$43.75, representing the filing fee and the fee for a Certified Copy of the enclosed Articles of Amendment and a copy of the Articles for certification. Please return the Certified Copy to me as soon as possible.

Thank you for your cooperation in this matter. If you have any questions or comments in regard to this filing, please call me at (305) 364-4213.

Very truly yours,



Howard J. Brafman

HJB/ms  
Enclosures

NC  
4-11-01  
PMS

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SKYLAKE BANKSHARES, INC.

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TALLAHASSEE, FLORIDA

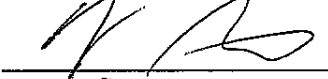
Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of SKYLAKE BANKSHARES, INC., a Florida corporation ("Corporation"), are amended as follows:

1. The name of the Corporation is Skylake Bankshares, Inc.
2. The Articles of Incorporation of the Corporation initially were filed with the Secretary of State of Florida on December 16, 1982, and amended by Articles of Amendment filed with the Secretary of State on November 23, 1983 and October 5, 1999, respectively.
3. The Articles of Incorporation of the Corporation, as amended, hereby are further amended to change the name of the Corporation to **KISLAK FINANCIAL CORPORATION**.
4. The Amendment contained in these Articles of Amendment was approved and adopted by the shareholders of the Corporation at the Corporation's Annual Meeting of Shareholders, held on March 16, 2001, and the number of votes cast in favor of approving the amendment was sufficient for approval.

ACCORDINGLY, these Articles of Amendment were executed on March 30, 2001.

[SEAL]

Attest:

  
\_\_\_\_\_  
Secretary

SKYLAKE BANKSHARES, INC.

By:

  
\_\_\_\_\_  
Jonathan I. Kislak, President

STATE OF FLORIDA                     )  
COUNTY OF MIAMI-DADE         ) ss:

The foregoing instrument was acknowledged before me on MARCH 30, 2001, by Jonathan I. Kislak, President of SKYLAKE BANKSHARES, INC., a Florida corporation, on behalf of the Corporation, who is personally known to me.

My commission expires:

