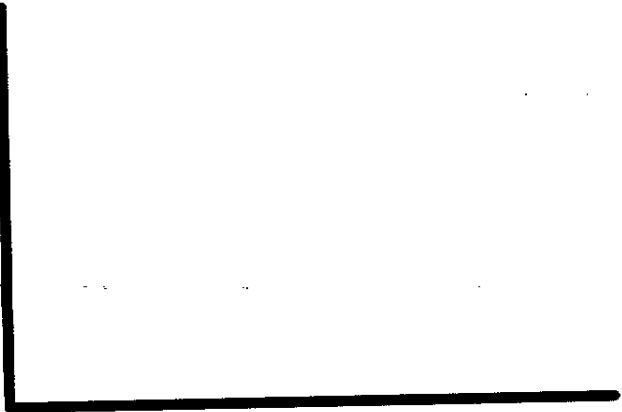


Requester's Name
 Address
 City/State/Zip Phone #

N13629



Office Use Only

U(S), (if known):



Southeast Regional
 112 West Adams Street
 Suite 1425
 Jacksonville, FL 32202-3864

Document #) 100003252831-6
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 00 MAY 15 PM 1:20
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(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

N13629
2806-2000

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Southeast Regional Chapter American Institute of Banking, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I., Section 1. NAME The name of this corporation is
Florida American Institute of Financial Services, Inc.

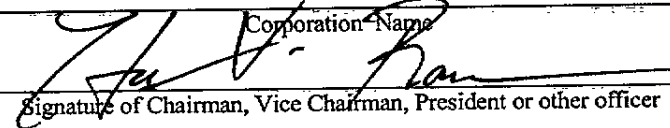
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SECOND: The date of adoption of the amendment(s) was: May 10, 2000

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Florida American Institute of Financial Services, Inc.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Harsha Ramayya

Typed or printed name

Chairman

Title

May 10, 2000

Date