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BASIC AMENDMENT

FIRST COAST BUSINESS INVESTMENT CORPORATION

Certificate of Status	0
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Department of State 2/7/2002 1:31 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 7, 2002

FIRST COAST BUSINESS INVESTMENT CORPORATION  
218 W ADAMS ST  
SUITE 504  
JACKSONVILLE, FL 32202

SUBJECT: FIRST COAST BUSINESS INVESTMENT CORPORATION  
REF: N93000003051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

SINCE THE AMENDMENT WAS ADOPTED BY THE DIRECTORS, A STATEMENT MUST BE MADE ABOUT THE MEMBERS. PLEASE EITHER ADD A STATEMENT THAT THERE ARE NO MEMBERS ENTITLED TO VOTE OR STATE THE DATE WHEN THE MEMBERS ADOPTED THE NAME CHANGE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000030076  
Letter Number: 502A00007668



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 6, 2002

FIRST COAST BUSINESS INVESTMENT CORPORATION  
218 W ADAMS ST  
SUITE 504  
JACKSONVILLE, FL 32202

SUBJECT: FIRST COAST BUSINESS INVESTMENT CORPORATION  
REF: N93000003051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000030076  
Letter Number: 902A00007275

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
FIRST COAST BUSINESS INVESTMENT CORPORATION**

Pursuant to Chapter 617, Florida Statutes, FIRST COAST BUSINESS INVESTMENT CORPORATION, a Florida not-for-profit corporation (the "Corporation"), does hereby amend Article I of its Articles of Incorporation as follows:

**"ARTICLE I. NAME**

The name of the corporation shall be Urban Core Enterprises, Inc."

Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

A majority of the Directors of the Corporation by written action dated February 5, 2002 adopted a resolution approving an amendment changing the name of the Corporation. There were no members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned president of FIRST COAST BUSINESS INVESTMENT CORPORATION hereby certifies that these Articles of Amendment were adopted by the Corporation on February 5, 2002.

FIRST COAST BUSINESS INVESTMENT CORPORATION

By: T.D. Nelson  
Name: Tony D. Nelson  
Title: President

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