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## BASIC AMENDMENT

## CITY FIRST FINANCIAL CORPORATION

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is City First Financial Corporation

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from City First Financial Corporation to City One Lending Group Corp.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

City First Financial Corporation

By: 

by R.J.S. De Varona as attorney-in-fact

Name: Paulina Lam

Title: President

Date: November 26, 2002

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