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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**COMMUNITY FINANCIAL NETWORK, INC.**

Certificate of Status	1
Certified Copy	1
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Amend

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
COMMUNITY FINANCIAL NETWORK, INC.**

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COMMUNITY FINANCIAL NETWORK, INC., a Florida corporation, (the "Corporation") organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written action of the sole Director and sole Shareholder of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 23<sup>rd</sup> day of May 2001, amending the Articles of Incorporation:

RESOLVED, that the Article of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

**NAME AND ADDRESS OF REGISTERED AGENT**

The name and address of the Registered Agent shall be:

Lowell Schoenfeld  
Green Schoenfeld & Kyle  
1520 Royal Palm Square Blvd.  
Suite 320  
Fort Myers, Florida 33919

WHEREUPON, at Fort Myers, Florida this 23<sup>rd</sup> day of May 2001, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ATTEST:

Community Financial Network, Inc. a Florida  
Corporation

By: 

David L. Patten, President and Director  
Shareholder

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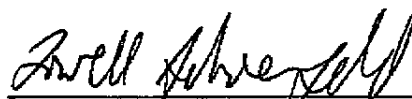
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**ACCEPTANCE BY REGISTERED AGENT**

I hereby acknowledge and accept the designation of registered agent for this corporation.



Lowell Schoenfeld, Registered Agent

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