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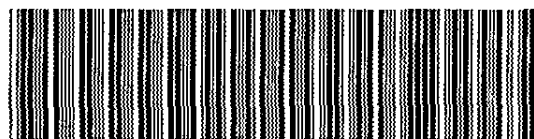
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RECEIVED

02 DEC 20 AM 11:38

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

02 DEC 20 PM 1:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN, DEPT. OF STATE



ACCOUNT NO. : 072100000032

REFERENCE : 866453 7361057

AUTHORIZATION :

COST LIMIT : \$ 43.75

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ORDER DATE : December 20, 2002

ORDER TIME : 10:44 AM

ORDER NO. : 866453-005

CUSTOMER NO: 7361057

CUSTOMER: Mr. Bill Feuerman  
Eastern Financial Bancorp  
2499 Meridian

Miami Beach, FL 33140-3402  
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DOMESTIC AMENDMENT FILING

NAME: EASTERN FINANCIAL BANCORP  
MORTGAGE CORPORATION

EFFECTIVE DATE: --

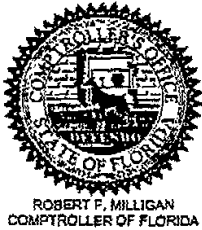
XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: \_\_\_\_\_



OFFICE OF THE COMPTROLLER  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

December 18, 2002

Mr. Bill Feuerman  
20341 NE 30<sup>th</sup> Avenue  
Building #6, Apt. 117  
Aventura, Florida 33180

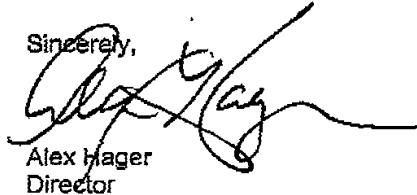
Dear Mr. Feuerman:

Re: Southeastern Financial Bancorp Mortgage Company

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,



Alex Hager  
Director

AH:ker

cc: Karon Beyer, Chief, Bureau of Corporate Records  
Division of Corporations, Secretary of State's Office

William T. Sims, Division of Finance and Securities  
Department of Banking and Finance

Division of Banking, 101 East Gaines Street, Suite 636  
Telephone: (850) 410-9111, Fax: (850) 410-9548

TOTAL P.02

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
EASTERN FINANCIAL BANCORP MORTGAGE CORPORATION

FILED  
02 DEC 20 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **EASTERN FINANCIAL BANCORP MORTGAGE CORPORATION**

2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 18<sup>TH</sup> day of December, 2002, in the manner prescribed by Florida law.

Article I of the corporate charter filed on October 4, 2000 is amended as follows:

The name of the corporation shall be:  
**SOUTHEASTERN FINANCIAL BANCORP MORTGAGE COMPANY**

3. The number of shares of the Corporation outstanding at the adoption was One Hundred (100), and the number of shares entitled to vote thereon was One Hundred (100).

4. The number of shares voted in favor of such Amendment was One Hundred (100), and the number of shares voted against such Amendment was none.

5. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 18 day of Dec, 2002.

EASTERN FINANCIAL BANCORP  
MORTGAGE COMPANY

By: BF  
William S. Feuerman,  
President

ATTEST:

William S. Feuerman, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned officer, personally appeared William S. Feuerman, President of EASTERN FINANCIAL BANCORP MORTGAGE CORPORATION, a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 18<sup>th</sup> day of December, 2002.

Ralph A. Lopez

Notary Public, State of Florida  
at Large

My Commission Expires:

