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BASIC AMENDMENT

HERITAGE INTERNATIONAL BAN CORPORATION

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Amendment

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HERITAGE INTERNATIONAL BAN CORPORATION**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, **HERITAGE INTERNATIONAL BAN CORPORATION**, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), the Articles of Incorporation of which were initially filed with the Department of State of the State of Florida on December 19, 2000, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is **HERITAGE INTERNATIONAL BAN CORPORATION**.
2. Article II of the Corporation's Articles of Incorporation is hereby amended to correct the spelling of the name of the registered agent:

ARTICLE II - PRINCIPAL OFFICE AND REGISTERED AGENT

The name of the registered agent to this Corporation is corrected to read as Patrick E. Thompson.

3. Article V of the Corporation's Articles of Incorporation is hereby amended to add to the last paragraph the following:

ARTICLE V - BOARD OF DIRECTORS

The board of directors to this Corporation shall consist of: Wilfred A. Brown, William Kilborn and Patrick E. Thompson.

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same in all respects.

5. This Amendment to the Articles of Incorporation was duly adopted by a unanimous written consent executed by the holders of all of the voting power of the outstanding capital stock of, and all of the members of the Board of Directors of, the Corporation as of the 3rd day of January, 2001, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast was sufficient for approval of these Articles of Amendment.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of **HERITAGE INTERNATIONAL BAN CORPORATION**, this 3rd day of January, 2001.

HERITAGE INTERNATIONAL BAN CORPORATIONBy: 

Name: Wilfred A. Brown

Title: President

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