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BASIC AMENDMENT

SOUTH SHORE BANQUE SHARES AND ASSURANCE CORPORATION

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is SOVTH SHORE BANQVE SHERES and ASSVRANCE CORPORATION

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from SOVTH SHORE BANQVE SHERES and ASSVRANCE CORPORATION to SOVTH SHORE BANQVE SHARES AND ASSVRANCE CORPORATION

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.

SOVTH SHORE BANQVE SHERES and ASSVRANCE CORPORATION

By: 
by S. T. Samuel as attorney-in-fact

Name: Sean Williams

Title: President

Date: March 19, 2001

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