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Eddie M. Anderson, P.A.
ATTORNEY AT LAW

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March 29, 2011

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: First Columbia Bancorp, Inc.

Dear Sir or Madam:

Enclosed please find an original and two copies of Articles of Amendment to Articles of Incorporation of the above corporation. Also enclosed is a check for \$52.50 to cover the cost of filing and the cost of two certified copies. Please return the two certified copies of the Articles of Amendment to me. Please let me know if you have any questions or need anything further.

Sincerely yours,


Eddie M. Anderson

copy to:
Larry Sisco,
Columbia Bank

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FIRST COLUMBIA BANCORP, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of First Columbia Bancorp, Inc. are hereby amended as follows:

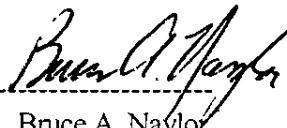
FIRST: Article II of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

The aggregate number of shares which the corporation shall have the authority to issue is 100,000 shares of common stock, par value of \$.25 per share, which shall be designated "common stock.

SECOND: The foregoing amendment was adopted by the holders of in excess of 50% of the outstanding shares of Common Stock, by written consent in lieu of a meeting, being the sole voting group entitled to vote on the amendment, on March 21, 2011 and the number of votes cast for the amendment was sufficient for approval by the holders of Common Stock.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be executed and attested to by its duly authorized officer as of this 21 day of March, 2011.

FIRST COLUMBIA BANCORP, INC

By: 
Bruce A. Naylor
President and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 24th day of March, 2011,
by Bruce A. Naylor, President and Chief Executive Officer of First Columbia Bancorp, Inc., a
Florida corporation on behalf of the corporation.

Alisa S. Epperson

Notary Public, State of Florida

Printed Name: Alisa S. Epperson

Personally Known X or Produced Identification _____

