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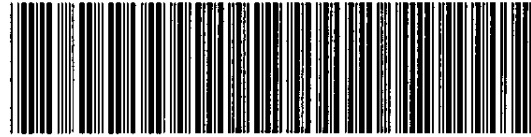
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Amend  
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**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FIRST COLUMBIA BANCORP, INC.**

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, as amended, is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

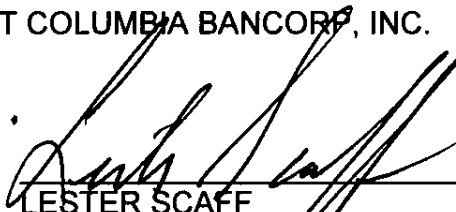
**The aggregate number of shares which the corporation shall have the authority to issue is 300,000 shares of common stock, par value of \$.25 per share, which shall be designated "common stock".**

**SECOND:** The foregoing amendment was approved and 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 of the shareholders entitled to vote on the amendment, on November 7, 2011, and the number of votes cast for the amendment was sufficient for approval by the holders of Common Stock. The foregoing amendment was also approved and adopted by all of the members of the Board of Directors by written consent in lieu of a meeting as authorized by Sections 607.0821 and 607.0823, Florida Statutes, on November 7, 2011.

**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 7<sup>th</sup> day of November, 2011.

FIRST COLUMBIA BANCORP, INC.

By:

  
LESTER SCAFF  
President and Chief Executive Officer

STATE OF FLORIDA

COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of November, 2011, by LESTER SCAFF, as President and Chief Executive Officer of FIRST COLUMBIA BANCORP, INC., a Florida corporation, for and on behalf of said Corporation, who is personally known to me.



Alisa S. Epperson  
Notary Public, State of Florida

Alisa S. Epperson  
Print Name

My Commission Expires: August 29, 2013