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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTHEAST FINANCIAL HOLDING CORPORATION

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
SOUTHEAST FINANCIAL HOLDING CORPORATION**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **SOUTHEAST FINANCIAL HOLDING CORPORATION**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **SOUTHEAST FINANCIAL HOLDING CORPORATION**.

SECOND: "Article I. Name" of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE I. NAME"

The name of the Corporation is **"SOUTHEAST FINANCIAL OF SOUTH FLORIDA CORP."**

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and the shareholder(s) of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on June 7, 2007, constituting a sufficient number of directors and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 7th day of June, 2007.


George Bassett,
President and CEO

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