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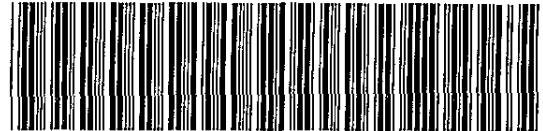
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Ps 1/9/03
Amend

SMITH MACKINNON, PA

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

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CITRUS CENTER
255 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

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JOHN P. GREELEY

December 27, 2002

Florida Secretary of State
Division of Corporations
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, FL 32399

Re: Cypress Bankshares, Inc.

Dear Sir/Madam:

Enclosed are the following documents relating to the above-referenced corporation:

1. Original Articles of Amendment to the Articles of Incorporation submitted for filing;
2. A check in the amount of \$52.50 (\$35.00 for filing fee and \$17.50 for two certified copies of the Articles of Amendment to the Articles of Incorporation); and
3. Two photocopies of the executed Articles of Amendment to the Articles of Incorporation.

Please file the enclosed document as soon as possible and return to us a certified copy of the Amendment. If you have any questions regarding the enclosed, please do not hesitate to call me at your convenience.

Thank you for your assistance.

Very truly yours;

John P. Greeley

JPG:erw
Enclosures

Copy to: Bruce E. Page
James E. Weite

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYPRESS BANKSHARES, INC.**

FILED
02 DEC 31 PM 2:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Cypress Bankshares, Inc. are hereby amended as follows:

FIRST: Article IV, A, (1) of the Articles of Incorporation is hereby amended by deleting the text of such provision in its entirety and substituted the following provision in lieu thereof:

(1) The aggregate number of shares of common stock (referred to in these Articles of Incorporation as "Common Stock") which the Corporation shall have the authority to issue is 3,000,000 shares of common stock having a par value of \$5.00 per share.

SECOND: The foregoing amendment was adopted by the holders of all of the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on December 19, 2002 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 be executed and attested to by its duly authorized officer as of this 19th day of December, 2002.

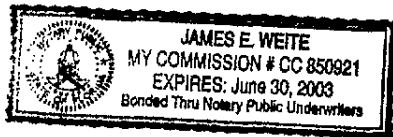
CYPRESS BANKSHARES, INC.

By: Bruce E. Page
Bruce E. Page, Chief Executive Officer

000003

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 19th day of December, 2002, by
Bruce E. Page, as Chief Executive Officer of Cypress Bankshares, Inc., on behalf of the corporation.




Printed Name: James E. Weite
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐
Type of Identification Produced _____