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BASIC AMENDMENT

CROWN FINANCIAL SERVICES CORPORATION

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Amendment
09/18/03

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
CROWN FINANCIAL SERVICES CORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is CROWN FINANCIAL SERVICES CORPORATION (the "Corporation").

SECOND: Article III is hereby deleted in its entirety, and amended to read as follows:

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

All stock, when issued, shall be fully paid, and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, for a consideration having a value in the judgment of the Board of Directors of the corporation, at least equivalent to the full value of the stock issued."

THIRD: The Amendment was adopted by the sole incorporator on September 17, 2003 by resolution setting forth the proposed amendment. The Corporation has not yet issued shares and no shareholder action was required.

Signed this 17 day of September, 2003

CROWN FINANCIAL SERVICES
CORPORATION

By: W. Morgan Speer
W. Morgan Speer, Incorporator