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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

## FAMILY & FRIENDS FINANCIAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

- 1. The name of the Corporation is Family & Friends Financial, Inc.
- 2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The name of this Corporation is:

Family and Friends Financial, Inc.

3. Article III of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Million (5,000,000) shares of common stock having a par value of \$.01 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

- 4. Adoption of the Amendment was approved unanimously by all of the directors and shareholders of the Corporation on September 1, 2004, which was sufficient votes cast in favor of approval of the Amendment.
- IN WITNESS WHEREOF, I have executed these Articles of Amendment, as director, this 30th day of September, 2004.

Magnus J. Sublett, Director/Shareholder