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TRENAM, KEMKER

NO. 7273 P. 1

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FAMILY AND FRIENDS FINANCIAL, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAMILY AND FRIENDS FINANCIAL, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 and Friends Financial, Inc.
2. Article III of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Million (10,000,000) shares of common stock having a part 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.

2. Adoption of the Amendment was approved by (i) all of the directors and (ii) holders of a majority of the outstanding shares of the Corporation on ~~January~~ ^{March} 6th, 2007. The votes cast by such shareholders were sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment, as director, this 6th day of March, 2007.


Magnus J. Sublett, Chief Executive Officer

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