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Ronald L. Stephenson

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CORNERSTONE BANCORP, INC.

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FLORIDA
TALLAHASSEE, FLORIDA

06 MAR 15 AM 10:30

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H06000068695 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORNERSTONE BANCORP, INC.

(Corporate Document No. P05000034404)

FILED
06 MAR 15 AM 11:00
TALLAHASSEE, FLORIDA

Article IV of the Articles of Incorporation of CORNERSTONE BANCORP, INC., a Florida corporation (the "*Company*" or the "*Corporation*"), is hereby amended to read in its entirety as follows:

"ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Company shall be 3,000,000 shares, par value \$.10 per share, designated as common stock."

The foregoing amendment was adopted on March 15, 2006 by the written consent dated that date of the sole shareholder of the Company in accordance with Section 607.0704, *Florida Statutes*, and in compliance with the requirements of Section 607.1003, *Florida Statutes*. The holder of all of the shares of stock of the Corporation was the only voting group entitled to vote on the amendment, and the number of votes cast for the adoption of the amendment by that voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the President of the Company has executed these Articles of Amendment on March 15, 2006.

CORNERSTONE BANCORP, INC.

By Robert L. Carr
Robert L. Carr, President

H06000068695 3