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HAST FINANCIAL, INC.

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Amendment

05/10/06

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAST FINANCIAL, INC.**

(Document #P06000058856)

Pursuant to the provisions of Section 607, Florida Statutes, this Florida for-profit corporation by its Incorporator, as of April 25, 2006, shareholder approval not being required, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: HAST FINANCIAL, INC.
2. Article I of the Articles of Incorporation (name of the corporation) is amended to correct the name of the corporation. The name of the corporation is hereby amended to read as follows:

HAST FINANCIAL, INC.


3. Article VII of the Articles of Incorporation (initial officer(s) and/or director(s) of the corporation) is amended to correct the name of the Vice President, Allan Hast. The name of Allan Hast is hereby amended to read as follows:

Allan Hast

4. In all other respects, the Articles are confirmed and ratified.

Signed this 9th day of May, 2006.

Signature:


Jeffrey L. Baxter, Incorporator

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