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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**COMAND/RESTATE/CORRECT OR O/D RESIGN****THREE SHORES BANCORPORATION, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF
THREE SHORES BANCORPORATION, INC.
(Pursuant to Sections 607.1002 and 607.1006 of the
Florida Business Corporation Act)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Three Shores Bancorporation, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in accordance with the provisions of Sections 607.1002 and 607.1006 of the Florida Business Corporation Act (the "Act"), does hereby amend its Articles of Incorporation ("Articles") by filing these Articles of Amendment and, in connection therewith,

HEREBY CERTIFIES:

That the name of the Corporation is Three Shores Bancorporation, Inc.

Pursuant to authority granted to the Board of Directors by the Act, Article IV, Sections A (1) and (5) of the Articles, are hereby amended to provide as follows:

(1) Common Stock. The Corporation shall have authority to issue 100,000,000 shares of common stock with no par value per share (referred to in these Articles of Incorporation as "Common Stock").

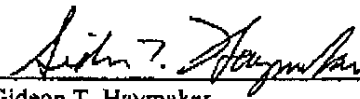
(5) Preferred Stock. The Corporation shall have authority to issue an aggregate of 1,500,000 shares of preferred stock with no par value per share (referred to in these Articles of Incorporation as "Preferred Stock").

CERTIFICATE

The undersigned, being the duly elected and incumbent President and Chief Executive Officer of Three Shores Bancorporation, Inc. (the "Corporation"), a corporation organized under the laws of the State of Florida, does hereby certify that the foregoing Articles of Amendment were duly adopted by the Board of Directors on September 29, 2009, without shareholder action, that shareholder action was not required, and that the foregoing shall continue in full force and effect as of the date of this Certificate without alteration or modification.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his signature effective
September 29, 2009.

THREE SHORES BANCORPORATION, INC.

By: 
Gideon T. Haymaker
As its: President and Chief Executive Officer