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**FLORIDA PROFIT/NON PROFIT CORPORATION
CIT HOLDING COMPANY, INC.**

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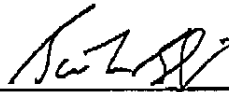
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ARTICLE XI – AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XII – EFFECTIVE DATE


The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.


_____(SEAL)
SCOTT L. GLAZIER
"Incorporator"

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for CIT HOLDING COMPANY, INC., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER & GLAZIER, P.A.

By:  (SEAL)
Scott L. Glazier
Its: Vice President
"Registered Agent"

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