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 OCEANA FINANCIAL CORP.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEANA FINANCIAL CORP.**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of Oceana Financial Corp., (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: Article V of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows.

The aggregate number of shares which the corporation shall have authority to issue shall be One Thousand Five Hundred (1,500) shares of voting common stock with \$1.00 par value per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

SECOND: The foregoing amendment was adopted by Unanimous Written Consent of the Board of Directors and Shareholder of the Corporation dated as of May 19, 2021.

THIRD: This amendment was approved by all of the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 19th day of May, 2021.



Mario Pacheco, President