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OF COUNSEL
F. PALMER WILLIAMS

May 7, 1998

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ATTN: Amendment Section

Re: SpaceServ, Inc.

300002518923--1
-05/11/98-01104-004
*****87.50 *****87.50

Dear Sir/Madam:

Please find enclosed two (2) original Articles of Amendment for SpaceServ, Inc.. Please note this Amendment seeks to change the name of SpaceServ, Inc. to Space Coast Credit Union Financial Services, Inc.. I am enclosing herewith a check in the amount of \$87.50 representing the filing fee for the Articles of Amendment and \$52.50 for a certified copy of the Amendment. The telephone number and return address for mailing the certified copy of the Amendment is as follows:

John J. Kabboord, Jr., Esq.
1980 N. Atlantic Avenue, Suite 801
Cocoa Beach, FL 32931
(407) 799-3388

Should you have any questions regarding the above request, please do not hesitate to contact me. Thank you for your assistance in this regard.

Sincerely,

JOHN J. KABBOORD, JR.

JJKjr:dhb

Enclosures

cc w/encls: Doug Samuels, President/CEO, SCCU

C:\WP7\SCCU\SpaceServ.DivisionOfCorporations\AmendmentToArticlesChangingName\

FILED
98 MAY 11 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRB
S/B
N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPACESERV, INC.

FILED
98 MAY 11 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting hereby as a majority of the Board of Directors in and of SpaceServ, Inc., and acting as a majority of the shareholders of SpaceServ, Inc. do hereby desire to amend the Articles of Incorporation in and of SpaceServ, Inc. pursuant to Florida Statute, Chapter 607, and hereby adopts the following Articles of Amendment to the Articles of Incorporation of SpaceServ, Inc.:

ARTICLE I. NAME of the Articles of Incorporation for SpaceServ, Inc. is hereby deleted in its entirety and replaced with the following First Amendment adopted hereby:

- FIRST: ARTICLE I. NAME shall read as follows: The name of the corporation is SPACE COAST CREDIT UNION FINANCIAL SERVICES, INC..
- SECOND: The date of the adoption of this Amendment is April 16, 1998.
- THIRD: In accordance with the Bylaws of said corporation, this Amendment was duly approved by unanimous vote of all directors and shareholders, which was sufficient for approval.

Signed this 16th day of April, 1998.

SPACESERV, INC.

By: [Signature]
A. J. WILSON, President/Director

By: [Signature]
WILLIAM G. THOMS, Director

By: [Signature]
DOUGLAS SAMUELS, Director

By: [Signature]
WILLIAM LEWIS, Director

By: [Signature]
TOM BALDWIN, Director

SHAREHOLDERS:

By: 
WILLIAM G. THOMS, Chairman of Board
SPACE COAST CREDIT UNION