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STATE OF FLORIDA
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DIVISION OF CORPORATIONS
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 860476 4330594

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 9, 2006

ORDER TIME : 10:53 AM

ORDER NO. : 860476-010

CUSTOMER NO: 4330594

DOMESTIC AMENDMENT FILING

NAME: FLORIDA FIRST INVESTMENTS,
INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FLORIDA FIRST INVESTMENTS, INC.**

1. The name of this corporation is Florida First Investments, Inc., a Florida corporation (the "Company"), whose principal office address is 1390 South Dixie Highway, Coral Gables, Florida 33146, Attention: Loretta M. Murphy.
2. Article First, of the Articles of Incorporation of the Company is hereby deleted in its entirety and amended to read as follows:

"FIRST: The name of this corporation is Florida First Holdings, Inc. Its principal office and business mailing address is 1390 South Dixie Highway, Coral Gables, Florida 33146, Attention: Loretta M. Murphy." SIE. #1203
3. The foregoing amendment was adopted by the Unanimous Written Consent of the Board of Directors and Shareholders of the Company, dated February 8, 2006, in accordance with the Florida Business Corporation Act.
4. All 100 of the issued and outstanding shares of the Company's authorized shares of Common Stock, voted in favor of the adoption of such amendment.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 8th day of February, 2006.

FLORIDA FIRST INVESTMENTS, INC.

By: 
Loretta A. Murphy, Vice President and Chief
Financial Officer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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