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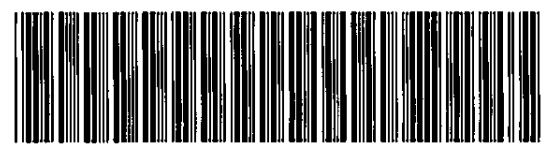
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Amend

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**ARTICLES OF AMENDMENT  
OF**

**GULF COAST SHARED SERVICES, INC.**

1. The name of the Corporation is GULF COAST SHARED SERVICES, INC.
2. Article IX of the original Articles of Incorporation is deleted and the following new Article IX is substituted in lieu thereof:

**ARTICLE IX. DIRECTORS**

The Corporation shall have at least one (1) director. The Board of Directors may increase or decrease the number of directors as provided for in the By-Laws. The President/Chief Executive Officer of each credit union shareholder which owns ten (10) Class A shares of stock in the Corporation or his/her designee, shall serve as a director.

3. By Resolution of the Board of Directors and the stockholders of the Corporation, these Articles of Amendment were adopted and approved by the Board of Directors and the stockholders of the Corporation on March 31, 2006. By Resolution of the Board of Directors and the stockholders of the Corporation, all members of the Board of Directors and all stockholders of the Corporation were represented, and all voted in favor of the adoption of these Articles of Amendment.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 31<sup>st</sup>  
day of March, 2006.

GULF COAST SHARED SERVICES, INC.

By: [Signature]  
Signature

Dale F. Schumacher

Print or type name

Its: President

Attest: [Signature]  
Signature

Thomas E. Ness

Print or type name

Its: Secretary

(CORPORATE SEAL)

