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September 29, 1998

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-09/30/98--01051--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: National Financial Resources, Incorporated

Dear Sir:

Enclosed are Articles of Amendment to the Articles of Incorporation of National Financial Resources, Incorporated. Also enclosed is our check in the amount of \$87.50 which represents the \$35.00 filing fee and the \$52.50 fee for a certified copy of the Articles of Amendment.

Please file the Articles of Amendment, certify and return the copy. Please contact our office if you should have any questions concerning this matter.

Sincerely,



Ginger Cassada  
Legal Assistant

Enclosure  
/gc

FLORIDA FINANCIAL GROUP, INC. LETTER TO SEC OF STATE

FILED  
98 SEP 30 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLL OCT 6 1998

**ARTICLES OF AMENDMENT TO THE**  
**ARTICLES OF INCORPORATION OF**  
**NATIONAL FINANCIAL RESOURCES, INCORPORATED**

98 SEP 30 AM 11:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned Chairman of the Board of Directors of National Financial Resources Incorporated, pursuant to Chapter 607 of the Florida Statutes, hereby amends the Articles of Incorporation of National Financial Resources, Incorporated as follows:

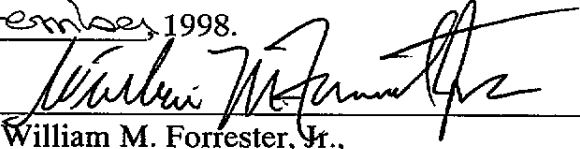
**ARTICLE I CORPORATE NAME**

The name of this corporation shall be changed to Florida Financial Group, Inc.

All other provisions of the Articles of Incorporation shall remain as otherwise stated.

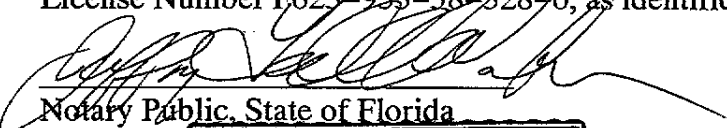
The Amendment was approved by the Board of Directors and Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29<sup>th</sup> day of September, 1998.

  
\_\_\_\_\_  
William M. Forrester, Jr.,  
Chairman of the Board of Directors

**STATE OF FLORIDA**  
**COUNTY OF DUVAL**

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of September, 1998, by William M. Forrester, Jr., of Florida Financial Group, Inc., a Florida Corporation on behalf of the Corporation. He has produced Florida Driver's License Number F623-933-58-328-0, as identification.

  
\_\_\_\_\_  
Notary Public, State of Florida

Notary's Seal

