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TODD WATSON
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October 8, 1998

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

500002660105--9
-10/09/98--01027--005
*****87.50 *****/3.75

Re: Florida Financial Group, Inc.

Dear Sir:

Enclosed are Articles of Amendment to the Articles of Incorporation of Florida Financial Group, Inc.. 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.

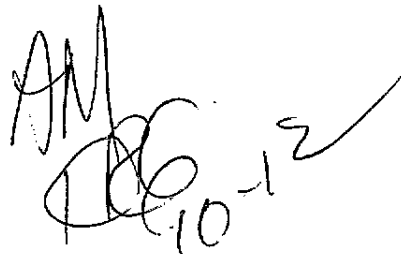
Sincerely,



Ginger Cassada
Legal Assistant

Enclosure
/gc

FILED
98 OCT -9 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FLORIDA FINANCIAL GROUP, INC.

98 OCT -9 PM 2:36
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The Undersigned Chairman of the Board of Directors of Florida Financial Group, Inc., pursuant to Chapter 607 of the Florida Statutes, hereby amends the Articles of Incorporation of Florida Financial Group, Inc. as follows:

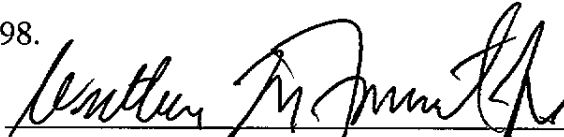
ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be changed to 4190 Belfort Road, Suite 400, Jacksonville, Florida, 32216.

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 7th day of October, 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 7th day of October, 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



Alice V. Cassada
MY COMMISSION # CC607407 EXPIRES
March 24, 2001
BONDED THRU TROY FAIR INSURANCE, INC.