

P97000022951

First TeleBanc Corp.
c/o Net First National Bank
5295 Town Center Road, 4th Floor
Boca Raton, Florida 33486

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Glenn E. Gromann,
Compliance Officer
(561) 347-2310
Fax (561) 347-0595

July 23, 2001

VIA REGULAR MAIL

Division of Corporations
Amendment Section
P.O. Box 327
Tallahassee, FL 32314

Attn: Amendment Section

600004521986--6

-08/07/01--01020--004

*****35.00 *****35.00

600004521986--6

-08/07/01--01020--005

*****8.75 *****8.75

**Re: Amendment To the Articles of
Incorporation/First TeleBanc Corp.
Document No. P97000022951**

Dear Sir/Madam:

Enclosed you will please find a copy of the Articles of Amendment for First TeleBanc Corp. Also enclosed are two (2) checks. One check is for the filing fee of \$35.00. The second in the amount of \$8.75 for a certified copy of the Amendment. Please return the filed copy and the certified copy to the undersigned below.

If you have any question or comments please do not hesitate to give me a call.

Encls. - -
cc: Board of Directors

Very truly yours,

Glenn E. Gromann,
Compliance Officer

ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FIRST TELEBANC CORP.

P97000022951

(Document Number of Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida FOR profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:


ARTICLE I – NAME The Amended and Restated Articles of Incorporation (filed May 8, 1998) shall be amended to read that the name of the corporation be changed to Net First Financial Corp. Said article shall further be amended to indicate that the business address of the corporation shall be 5295 Town Center Road, 4th floor, Boca Raton, Florida 33486.

SECOND: The date of the amendments adoption: July 23, 2001

THIRD: Adoption of Amendment(s)

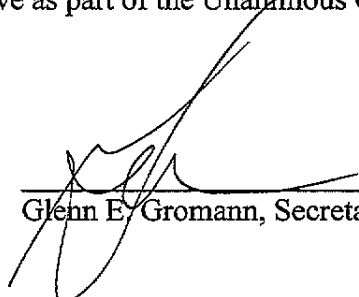
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 23rd day of July, 2001

Signature: 
Keith F. Duffy, Chairman, Director and on Behalf of the Board of Directors. By Unanimous Consent

Seal

The above-noted constitutes the valid and authorized signature of the Chairman and Director above as part of the Unanimous Consent of the Board of Directors


Glenn E. Gromann, Secretary