

ATTORNEYS AND COUNSELORS AT LAW

/tj  
Enc.

**Articles of Amendment to  
Articles of Incorporation of  
Jefferson Capitol Holdings, Inc.**

The undersigned, being the Incorporator of Jefferson Capitol Holdings, Inc., a Florida corporation, hereby certifies that the following amendment was adopted by the sole incorporator of the corporation on the 21 day of May, 1997.

**ARTICLE I.** is amended to read as follows:

The name of the corporation (which is hereinafter called the "Company") shall be

Jefferson Capital Holdings, Inc.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

No shareholder action was required for adoption of this amendment.

IN WITNESS WHEREOF, we hereby set our hands and seals this 21 day of May, 1997.

\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF SEMI

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, TRAVIS L. MILLER, to me personally known as identification and known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have set my hand and official seal on this 21 day of May, 1997.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

Commission Number: \_\_\_\_\_

