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REFERENCE MUSS 49265001

4303929

Patricia 1.

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : August 11, 1997

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ORDER TIME : 1:01 PM

ORDER NO. : 492650-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Jazmine Roman

Greenberg Traurig Hoffman

22nd Floor

1221 Brickell Avenue Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME: BNK FINANCIAL SERVICES, INC.

EFFICTIVE DATE: W97000018548

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:



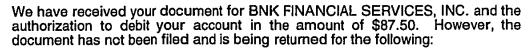
FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State Submission give on ginal and file date

August 12, 1997

CSC DEBORAH TALLAHASSEE, FL

SUBJECT: BNK FINANCIAL SERVICES, INC.

Ref. Number: P97000058522



The document must have original signatures.

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Joy Moon-French Corporate Specialist

Letter Number: 897A00040738

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

FILED

97 AUG 11 PM 4: 03

OF BNK FINANCIAL SERVICES, INC.

SECINE DANT OF STATE TALLAHASSEE. FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of this Corporation is BNK FINANCIAL SERVICES, INC. (hereinafter called the "Corporation").
- 2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I, as follows:

"ARTICLE I

The name of the Corporation shall be: SHORELINE FINANCIAL SERVICES, INC."

- 3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- 4. The amendment made herein to the Articles of Incorporation of the Corporation were adopted by the unanimous written consent of the sole Shareholder, the number of votes cast for the amendment was sufficient for approval, and all of the Directors of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.1003 of the Florida Business Corporation Act.
- 5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this _7th day of August__, 1997.

BNK FINANCIAL SERVICES, INC.

STEPHEN F. BACEN,

President