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2

BASIC AMENDMENT

EMERALD COAST FINANCIAL MANAGEMENT, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 26, 2003

EMERALD COAST FINANCIAL MANAGEMENT, INC.

4003 EAST C-30A

SANTA ROSA BEACH, FL_32459

SUBJECT: EMERALD COAST FINANCIAL MANAGEMENT, INC.

ÆF: P97000080118

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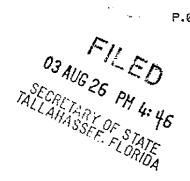
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Teresa Brown Document Specialist FAX Aud. #: H03000261416 Letter Number: 403A00048170

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



EMERALD COAST FINANCIAL MANAGEMENT, INC. (present name)

 P97000080118
 (Document number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 of the Articles of Incorporation is hereby deleted in its entirety and the following is substituted in lieu thereof:

Ī. The name of the Corporation is TBNC of Florida Financial Management, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment is not contained in the amendment itself, are as follows:

N/A.

THIRD: The date of each amendment's adoption: July 24, 2003.

entitled to vote separately on the amendment(s):

FOURTH: Adoption of Amendment(s) (CHECK ONE)

M The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group

"The number of votes cast for approval by	for the amendment(s) was/were	sufficient
	(voting group)	*

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day of _______ 2003.

Signature

Its F.H. McFaddon Jr.

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