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FILED
APR -9 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE (561) 998-3150
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March 24, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment of INTERCOASTAL FINANCIAL SERVICES CORP.
P97000108038

100002483851-7

Dear Reader:

-04/09/98--01046--017
*****35.00 *****35.00

Please file the enclosed Articles of Amendment to the Articles of Incorporation of INTERCOASTAL FINANCIAL SERVICES CORP. (P97000108038). A check for the filing fee in the amount of \$35.00 is enclosed along with an additional copy of the Articles of Amendment and self addressed stamped envelope. Please date/time stamp the copy and return it, along with the filing receipt, in the enclosed envelope.

Please contact me if you have any questions or problems. Thank you.

Sincerely,



Roger L. Shaffer, Jr.
For the Firm

RLS/ms

Enclosures.

Amend.

VS APR 15 1998



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

INTERCOASTAL FINANCIAL SERVICES CORP.

We, the undersigned, ROY C. ZENTZ, President/Director, MARILYN R. O'LEARY, Secretary/Director and ROY G. WARREN, Director of INTERCOASTAL FINANCIAL SERVICES CORP., a Florida corporation, do hereby certify that, in compliance with §607.1006 of the Florida Statutes, the Board of Directors of said corporation have heretofore resolved that the Articles of Incorporation shall be amended as hereinafter set forth; that, pursuant §607.1002(5) of the Florida Statutes, shareholder action was not required for such Amendment; and that such Amendment was unanimously ratified and approved by the Directors of INTERCOASTAL FINANCIAL SERVICES CORP., at a duly scheduled meeting called for that express purpose held on the 17th day of March, 1998. The following Amendment to the Articles of Incorporation was adopted:

RESOLVED, that Article IV (titled "Capital Stock") of the Articles of Incorporation be amended to read:

This corporation is authorized to issue One Million (1,000,000) shares of One Cent (\$.01) par value common stock which shall be designated as "Common Shares".

INTERCOASTAL FINANCIAL SERVICES CORP.

By: Roy C Zentz
ROY C. ZENTZ, President & Director

By: Maryl R. O'Leary
MARILYN R. O'LEARY, Secretary & Director

By: Roy G. Warren
ROY G. WARREN, Director

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