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BASIC AMENDMENT
FIRST KENSINGTON BANK

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
KRB
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2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST KENSINGTON BANK

FILED
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TALLAHASSEE, FLORIDA

1. The name of the corporation is First Kensington Bank (the "Corporation").
2. The first sentence of Articles VII of the Articles of Incorporation of the Corporation is amended to read as follows:

The number of directors shall not be less than five (5) and not more than seven (7).

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on September 25, 2002.

4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, First Kensington Bank has caused these Articles of Amendment to be executed on this 3rd day of October 2002.

FIRST KENSINGTON BANK

By: 

Gerald K. Archibald, President