

m16558

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FAX AUDIT # H10000105735

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
OCEAN BANKSHARES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article III of the Articles of Incorporation of **OCEAN BANKSHARES, INC.**, a corporation organized and filed under the laws of the State of Florida on June 5, 1985, under Document # M16558 (the "Corporation"), is hereby amended to read as follows:

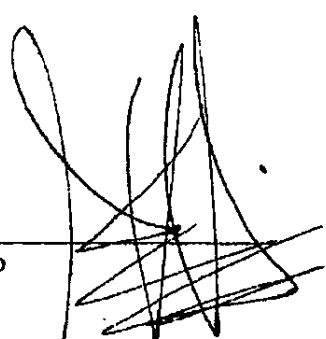
"ARTICLE III

The maximum amount of capital stock which this corporation is authorized to issue is 5,000,000 shares, all of which shall be shares of Common Stock, having a par value of One Dollar(\$1.00) per share, and having an aggregate par value of Five Million Dollars (\$5,000,000.00); all shares shall be paid for in lawful money of the United States of America or in property, labor or services; provided, however, that where said Stock is paid for in or by property, labor or services, the just value thereof shall be fixed by the incorporators or by the Board of Directors in the manner provided for by the laws of the State of Florida. All of said Shares shall be entitled to pre-emptive rights."

The amendment was adopted by the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 19th day of April, 2010.

A. Alfonso Macedo
Director



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