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NHB HOLDINGS, INC.

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COVER LETTER

TO: *Amendment Section*
Division of Corporations

NAME OF CORPORATION: NHB HOLDINGS, INC.

DOCUMENT NUMBER: P04000147814

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeannie Osborne, Paralegal

Name of Contact Person

Bryan Cave LLP

Firm/ Company

1201 W. Peachtree St., NW

Address

Atlanta, GA 30309

City/ State and Zip Code

rholley@proficlobank.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeannie Osborne

Name of Contact Person

M (404) 572-4576

Area Code & Daytime Telephone Number

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NHB HOLDINGS, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), NHB Holdings, Inc. (the "Corporation") hereby adopts the following Articles of Amendment, to wit:

1.

The name of the Corporation is NHB Holdings, Inc..

2.

The Articles of Incorporation of the Corporation are hereby amended by deleting Article 3 in its entirety and inserting in lieu thereof a new Article 3 as follows:

"ARTICLE 3. Capital Stock

"The Corporation shall have the authority to issue twenty million (20,000,000) shares of common stock (the "Common Stock"), \$.001 par value."

3.

The amendment set forth in Article 2 above was duly adopted by the Corporation's board of directors on December 12, 2011. The amendment set forth above was duly approved by the Corporation's shareholders pursuant to Section 607.1003 of the Act on January 25, 2012. The number of votes cast by shareholders in favor of the amendment was sufficient for its approval under Section 607.1003 of the Act.

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IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized corporate officer this 22 day of February, 2012.

NHB HOLDINGS, INC.

By: 
Name: Richard D. Molley
Title: Chief Financial Officer

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