

**F06000004813**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CAJA DE AHORROS DEL MEDITERRANEO**

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*Amend  
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**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FD600004813  
(Document number of corporation (if known))

1. CAJA DE AHORROS DEL MEDITERRANEO  
(Name of corporation as it appears on the records of the Department of State)

2. SPAIN (Incorporated under laws of) 3. 7/20/06 (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

SEE ATTACHED.....

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_

5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

\_\_\_\_\_  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ROBERTO ARRIBAS  
(Typed or printed name of person signing)

SENIOR VICE PRESIDENT  
(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CAJA DE AHORROS DEL MEDITERRANEO**

Directors/Officers Rider to Application is hereby amended to read as follows and in the order to be listed on the Florida Secretary of State website:

<u>Title</u>	<u>Name</u>
Senior Vice President and General Manager (Miami Agency):	Roberto Arribas
Vice President and Deputy General Manager (Miami Agency):	Dario Fuentes
Vice President and Operations Manager (Miami Agency):	Guillermo Benites
Director:	Vicente Sala Belló
Director:	Francisco Javier Guillamón Álvarez
Director:	Antonio Gil-Terrón Puchades
Director:	Armando Sala Lloret
Director:	Francisco Grau Jornet
Director:	María Desamparados Bañuls Parreño
Director:	Aniceto Benito Núñez
Director:	Juan Galipienso Llopis
Director:	Gaspar Hernández Hernández
Director:	Antonio Enrique Magraner Duart
Director:	Martín Sevilla Jiménez
Managing Director:	Roberto López Abad
Deputy Managing Director:	María Dolores Amorós Marco
Area Managers:	José Pina Galiana Vicente Soriano Terol Joaquín Meseguer Torres Daniel Gil Mallebrera Vicente Pastor Boronat

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Regional and Expansion Managers:

Agustin Llorca Ramirez  
Idefonso Riquelme Manzanera  
Salvador Pardo Andreu  
Gabriel Sagristá Ramis

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