

G68045

INTER-OFFICE
COMMUNICATION

ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

DATE: June 26, 1998

TO: Louise Jackson, Bureau of Corporations, Secretary of State

FROM: John Alcorn, Financial Administrator *JK*
Bureau of Financial Institutions, District II, Division of Banking

SUBJECT: READY STATE BANK #858

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-07/01/98--01020--006
****140.00 ****140.00

Please file the attached amendment to the articles of incorporation for subject bank.

Please make the following distribution of certified copies:

1. Return one (1) copy to : Bureau of Financial Institutions
District II, Division of Banking
The Fletcher Building
101 East Gaines Street, Suite 636
2. Mail one (1) copy to: Salomon B. Esquenazi, Esq.
RASCO REININGER & PEREZ, P.A.
The Waterford
5200 Blue Lagoon Drive, Suite 700
Miami, FL 33126

Also attached is a check which represents payment for filing fees and certified copies. If you have any questions, please contact me at 488-0382.

JA:jm

Attachments

cc: Area Financial Manager, Miami

FILED
98 JUN 30 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
hft 7-1-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
READY STATE BANK

FILED
98 JUN 30 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President and Secretary of Ready State Bank, a Florida banking corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the Board of Directors at a meeting duly held on the 19th day of February, 1998, and was duly adopted by the Shareholders at a meeting duly held by them on the 24th day of February, 1998, by an affirmative vote of a majority of the shareholders at the annual stockholders meeting, called expressly for such purpose, the number of votes cast for the amendment by the shareholders being sufficient for approval.

1. Article III of the Articles of Incorporation is hereby modified to reflect an increase in the number of authorized shares of Common Stock as hereinafter provided:

ARTICLE III

The total amount of capital stock authorized for the corporation shall be TEN MILLION (10,000,000) SHARES of Common Stock with a par value of ONE DOLLAR (\$1.00) per share.

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 20th day of May, 1998.

READY STATE BANK, a Florida banking
corporation

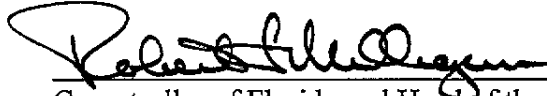
By: _____

Jorge I. Triay, President

Attest: _____

Ramon E. Rasco, Secretary

The foregoing amendment is hereby approved this 25th day of June, 1998.


Comptroller of Florida and Head of the
Department of Banking and Finance