

G46037

**INTER-OFFICE
COMMUNICATION**

**ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA**

DATE: January 17, 2001

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

FROM: Robert Hayes, Financial Control Analyst *RA*
Bureau of Financial Institutions, Division of Banking

SUBJECT: INTERNATIONAL FINANCE BANK #859 *000004783790--1*
-01/18/02--01027--001
******52.50 *****52.50*

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
Division of Banking
The Fletcher Building
101 East Gaines Street, Suite 636
2. Mail one (1) copy to: Mr. Nelson V. Alvarado
President & CEO
International Finance Bank
888 Brickell Avenue
Miami, FL 33131

Also attached is a check which represents payment for filing fees and certified copies. If you have any questions, please contact me at 410-9111.

RH:jm

Attachments

cc: Area Financial Manager, Miami

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 18 PM 2:01

Amendment
LTS
1-23-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JAN 18 PM 2:01

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
INTERNATIONAL FINANCE BANK

The undersigned officers of International Finance Bank, Miami, Florida, do hereby certify that the Board of Directors of said financial institution approved and proposed to the shareholders thereof, amendment to Article III of the Articles of Incorporation as set out herein, and that thereafter, on the 13th day of December, A.D., 2001, at a special meeting of the shareholders called and held in compliance with Section 607.1006, Florida Statutes, and with the Articles of Incorporation and bylaws of said corporation at its office in Miami, Florida, at which meeting the holders of a majority of the outstanding capital stock of said corporation were present. There is only one class of stock, and a majority, which was sufficient for approval, approved the amendment increasing the capital stock from \$17,550,000.00 to \$19,550,000.00 by the sale for cash of 200,000 shares of new stock of the par value of \$10.00 each, producing \$2,000,000.00 which will be added to capital, and amending Article III of the Articles of Incorporation so that in lieu of its present language it shall read:

FIRST: The name of the corporation is **INTERNATIONAL FINANCE BANK.**

SECOND: Article III of the Articles of Incorporation is amended to read as follows:

ARTICLE III.

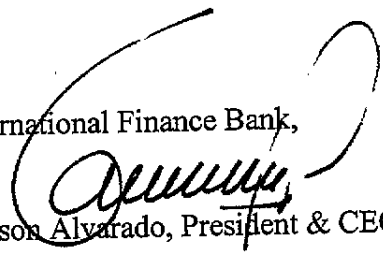
The amount of capital stock of said corporation shall be Nineteen Million Five Hundred and Fifty Thousand Dollars (\$19,550,000.00) of common stock to be divided into 1,955,000 shares of the par value Ten Dollars (\$10.00) each.

THIRD: The amendment was adopted by the Board of Directors of **INTERNATIONAL FINANCE BANK.** on the 13th day of December, 2001.

FIFTH: The effective date of this Amendment to Articles of Incorporation shall be this
13th day of December, 2001.

Corporate seal

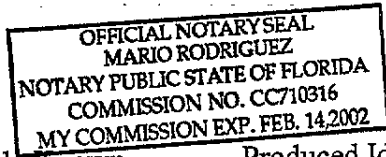
International Finance Bank,



Nelson Alvarado, President & CEO

STATE OF FLORIDA }
COUNTY OF DADE }

Sworn to or affirmed and subscribed before me on this 5th day of January by


2002




Notary Public - State of Florida Dade County

Personally Known Produced Identification
Type of Identification produced _____

Approved by the Department of Banking and Finance on this 17th day of January 2002



Robert F. Milligan
Comptroller of Florida