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TALLAHASSEE, FLORIDA

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Commissioner

INTEROFFICE COMMUNICATION

DATE: **February 13, 2012**

TO: Karon Gibson, Department of State
Division of Corporations – Bureau of Commercial Recordings

FROM: Randy Herndon, Financial Administrator
Bureau of Bank Regulation, District II

SUBJECT: **International Finance Bank
Miami, Florida
(Amending Articles to increase authorized shares of commons stock)**

Please file the attached Amendment to the Articles of Incorporation for the above-referenced institution, using the filing date as the effective time. A check for the applicable filing and certified copies fee is attached.

- (1) One certified copy to: **Randy Herndon**
Office of Financial Regulation
Bureau of Bank Regulation, District II
200 E. Gaines Street, Suite 614
Tallahassee, FL 32399-0371
- (2) Two certified copies to: **Nelson Alvarado**
President and CEO
International Finance Bank
801 Brickell Avenue
Miami, Florida 33131

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INTERNATIONAL FINANCE BANK**
(Document Number G46037)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act (the "Act"), **INTERNATIONAL FINANCE BANK**, a Florida banking corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Text of Amendment.

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

ARTICLE III

3.1 The authorized capital stock of this corporation shall be Thirty Six Million One Hundred Eighty Five Thousand Seven Hundred Dollars (\$36,185,700) of common stock to be divided into 3,618,570 shares of the par value of Ten Dollars (\$10.00) each.

Date of Adoption of Amendment.

The foregoing amendment (the "Amendment") was adopted on January 27th, 2012.

Procedure and Sufficiency of Shareholder Votes.

The Amendment was adopted in accordance with the applicable provisions of the Act and the Corporation's Articles of Incorporation and Bylaws. The number of votes cast for the Amendment by the shareholders of the Corporation was sufficient for approval of the Amendment.

Effective Date of Amendment.

The Amendment shall become effective on the date these Articles of Amendment are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, International Finance Bank has caused these Articles of Amendment to be signed by the undersigned officer on this 31st day of January, 2012.

INTERNATIONAL FINANCE BANK


By: _____

Name: Nelson Alvarado
Title: President & CEO

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me by Nelson Alvarado, who is personally known to me, this 31 day of January, 2012.



Notary Public - State of Florida at Large



MARIA F URVIOLA
Notary Public, State of Florida
Commission #EE56036
My Commission Expires Jan. 17, 2015

My Commission Expires: 01-17-2015

Approved by the Office of Financial Regulation this 10 day of February, 2012.

Tallahassee, Florida.



LINDA B. CHARITY
Director
Division of Financial Institutions