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FLORIDA INTERNATIONAL BANKERS ASSOCIATION (FIBA), IN

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF**

FLORIDA INTERNATIONAL BANKERS ASSOCIATION (FIBA), INC.

WHEREAS, the Articles of Incorporation of **FLORIDA INTERNATIONAL BANKERS ASSOCIATION (FIBA), INC.**, a Florida not for profit corporation (the "Corporation") were filed with the Florida Department of State on July 30, 1979, and assigned Document Number 748242; as amended by that certain Amendment filed with the Florida Department of State on March 31, 1995;

WHEREAS, the Board of Directors of the Corporation desire that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereafter set forth;

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was adopted by the Board of Directors and the number of votes cast for the amendment was sufficient for approval; and

WHEREAS, pursuant to the provisions of Sections 617.1002, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment to its Articles of Incorporation effective as of the date this Amendment is filed with the Florida Department of State:

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. The name of the Corporation is hereby changed to:


"FINANCIAL AND INTERNATIONAL BUSINESS ASSOCIATION, INC."

2. There are no members or members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors.

3. The Amendment was adopted on July 28, 2021.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation, as authorized by the Board of Directors of the Corporation, this 24th day of January, 2022.

FLORIDA INTERNATIONAL BANKERS ASSOCIATION
(FIBA), INC.

By: 
David J. Schwartz, Authorized Representative