

F12000001810

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Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & PERRI
Account Number : I20070000136
Phone : (305)779-3564
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ARTICLES OF CORRECTION

for

BANKIA, S.A.

Name of Corporation as currently filed with the Florida Dept. of State

F12000001810

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Application by Foreign Corporation for Authorization To Transact Business in Florida

(Document Type Being Corrected)

filed with the Department of State on APRIL 27, 2012

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Please remove/delete the following directors/officers:

Rodrigo De Rato Figaredo, DC

Jose Luis Olivas Martinez, DV

Francisco Verdu Pons, D

Jose Manuel Nandez Norriella, DFER

Jose Antonio Moral Santin, D

Javier Lopez Madrid, D

Correct the inaccuracy, incorrect statement, or defect:

Please add the following directors/officers:

Jose Ignacio Goirigolzarri, DP

Francisco Pons Alcoy, DVP

Miguel Crespo Rodriguez, DS

Manuel Nunez, DGM

Magdalena Viteri, DDGM

Jose Cueto, D

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Magdalena Viteri

(Typed or printed name of person signing)

Deputy General Manager

(Title of person signing)

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