

P00000050170

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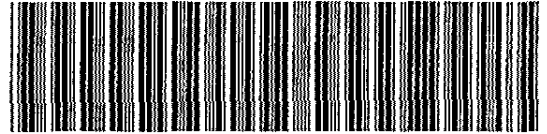
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05 MAY -9 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/17
Amend



INSTITUTIONAL DEPOSITS CORP.^(SR)

May 5, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Institutional Deposits Corp.^(SR)

Dear Sir or Madam:

Enclosed please find *Articles of Amendment* to the Articles of Incorporation of our company, together with a check in the amount of \$35.00 as payment of the fee for filing of the Amendment.

Please return all correspondence concerning this matter to the following:

William R. Burdette
Institutional Deposits Corp.^(SR)
2103 Coral Way, Suite 202
Miami, FL 33145

For further information concerning this matter, please call me at (305) 856-4228.

Sincerely,

William R. Burdette
President

The ^(SR) designation in the name of our Company indicates that the Company has modified its Articles of Incorporation to include in its "purpose" clause that it is committed to operate as a "Socially Responsible" business, respecting the rights of employees and vendors as well as the communities in which the Company does business and the environment in general.

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
INSTITUTIONAL DEPOSITS CORP.^(SR)**

Document Number of Corporation: P00000050170

Institutional Deposits Corp.^(SR) (the "Corporation") was duly organized as a Florida corporation on May 22, 2000, pursuant to Articles of Incorporation which were duly filed with the Florida Secretary of State on that date. Pursuant to the provisions of Section 607.1007, the introductory paragraph of Section D of Article III of the Articles of Incorporation of the Corporation is hereby amended and restated as follows, without omitting or modifying any other provisions of the Articles of Incorporation:

"ARTICLE III: Capital Stock

D. Series B Preferred Stock. The Corporation is authorized to issue Four Hundred Ninety Three Thousand Six Hundred (493,600) shares of Preferred Stock as "Series B Preferred Stock," which shall have the designations, voting powers, preferences and relative, participating, optional and other special rights and qualifications, limitations and restrictions on such rights as follows:"

The undersigned hereby certifies as of the hereof that the foregoing Amendment to the Articles of Incorporation of the Corporation were duly approved and adopted by the unanimous joint written consent of the Directors of the Corporation and by a representative of a majority in interest of the holders of the Series A Preferred Stock of the Corporation, all in accordance with the Florida Statutes and Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned has caused these Amended and Restated Articles of Incorporation to be duly executed as of the 17th day of May, 2005.

INSTITUTIONAL DEPOSITS CORP.^(SR)

By: _____

William R. Burdette, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA