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CAPITAL CONNECTION

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INSTITUTIONAL DEPOSITS CORP.

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Amend.
10-23-09

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CAPITAL CONNECTION

NO. 5626 P. 2



October 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INSTITUTIONAL DEPOSITS CORP.
2103 CORAL WAY
SUITE 202
MIAMI, FL 33145

SUBJECT: INSTITUTIONAL DEPOSITS CORP.
REF: P00000050170

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000226182
Letter Number: 309A00033743

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
INSTITUTIONAL DEPOSITS CORP.**

Document Number of Corporation: P00000050170

Institutional Deposits Corp. (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 607.1006, the Articles of Incorporation of the Corporation is hereby amended to add Article XII as follows, without modifying any other provisions of the Articles of Incorporation:

"ARTICLE XII: Corporate Officers & Directors

The officers of the Corporation are as follows:

William R. Burdette	Chief Executive Officer & Secretary
Kimberly West Weeks	President & Chief Marketing Officer
Gaspar Ferreiro	Vice President - Chief Technology Officer
Alexandra Esher	Vice President
Bruce Hinkle	Executive Vice President - Sales
Barbara Hinkle	Vice President - Client Relations

The directors of the Corporation are as follows:

William R. Burdette	Chairman
Richard D. Field	
Joe Byrne	
Matthew Blejwas	
Thomas P. Krasner	

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 written consent of the Directors of the Corporation and by representatives of a majority in interest of the stockholders 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 22nd day of October, 2009.

INSTITUTIONAL DEPOSITS CORP.

By: _____

William R. Burdette, CEO

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