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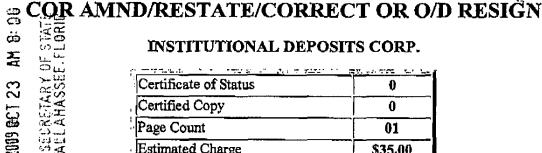
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## INSTITUTIONAL DEPOSITS CORP.

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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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Darlene Connell Regulatory Specialist II FAX Aud. #: H09000226182 Letter Number: 309A00033743 OCT. 23. 2009 11:46AM

# 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 Kimberly West Weeks Gaspar Ferreiro Alexandra Esher Bruce Hinkle Barbara Hinkle

Chief Executive Officer & Secretary
President & Chief Marketing Officer
Vice President - Chief Technology Officer
Vice President

Executive Vice President - Sales Vice President - Client Relations

The directors of the Corporation are as follows:

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

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 22<sup>nd</sup> day of October, 2009.

INSTITUTIONAL DEPOSITS CORP.

William R. Burdette, CEO