

P00000113305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

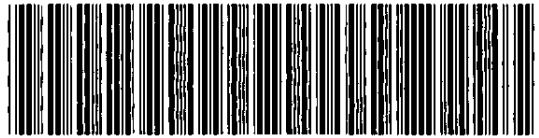
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J. THOMAS CARDWELL
COMMISSIONER

OFFICE OF FINANCIAL REGULATION

October 30, 2009

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL McCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

VIA INTEROFFICE MAIL

Ms. Karen Gibson
Senior Section Administrator
Amendment Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Ms. Gibson:

Please file the enclosed amendment to the articles of incorporation for Union Credit Bank, Miami, Florida, at your earliest convenience. The distribution of the certified copies should be as follows:

- (1) Return one copy to: Division of Financial Institutions
 Office of Financial Regulation (OFR)
 200 East Gaines Street
 Tallahassee, Florida 32399-0371

Also enclosed is a check for \$43.75 representing the fee for filing plus one certified copy. You will note that though three signed originals are enclosed, the \$43.75 check will only cover the filing of the document and the certified copy that must be kept in the bank's central file at the OFR. The bank's legal counsel has opted not to receive any certified copies at this time so that processing will not be held up. If you have any questions, do not hesitate to contact me.

Sincerely,

NancyRae Kjelgaard
Financial Control Analyst
Bureau of Bank Regulation

NRK:nk
Enclosures (3)

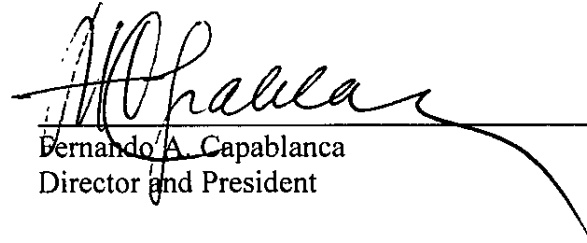
**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
UNION CREDIT BANK**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article III of the Articles of Incorporation of **UNION CREDIT BANK**, a bank organized and filed under the laws of the State of Florida on December 11, 2000, under Document # P00000113305 (the "Corporation"), is hereby amended to only replace and increase the number of shares from "two million (2,000,000)" to "five million (5,000,000)."

The amendment was proposed and adopted by Unanimous Written Consent of the Shareholders of the Corporation, in accordance with Section 607.0821 of the Florida Statutes, on October 16, 2009, and approved by all of the Shareholders of the Corporation. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 23rd day of October, 2009.


Fernando A. Capablanca
Director and President

Approved by the Florida Office of Financial Regulation this _____ day of October, 2009.


Print Name: Linda B. Charity
Title: Director

Division of Financial Institutions
Office of Financial Regulation
Tallahassee, Florida