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SECRETARY OF STATE
DIVISION OF CORPORATION

Amendment
KAS



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

November 1, 2004

**FINANCIAL SERVICES
COMMISSION**

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GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Article Amendment – Premier American Bank

Dear Ms. Flemming-Jackson:

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

- (1) Return one copy to: Office of Financial Regulation
 200 East Gaines Street
 Tallahassee, Florida 32399-0371
- (2) Mail one copy to: Mr. William A. Herrera
 President and Chief Executive Officer
 Premier American Bank
 5900 Bird Road
 Miami, Florida 33155

Also enclosed is a check for \$52.50 representing the filing and certified copy fees. If you have any questions, please do not hesitate to contact me.

Sincerely,

Robert D. Hayes
Financial Administrator
Bureau of Bank Regulation

RDH:h

Enclosures

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 NOV -3 PM 2:10

TO

ARTICLES OF INCORPORATION

OF

PREMIER AMERICAN BANK

Pursuant to the provisions of Section 607.1006, Florida Statutes, Premier American Bank, a Florida banking corporation (the "Bank"), adopts the following Articles of Amendment to its Articles of Incorporation.

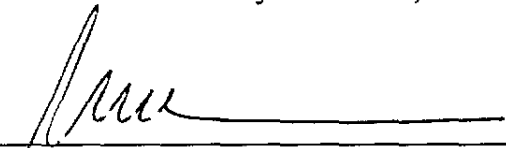
First: The second sentence of Article III of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

"The total number of shares authorized to be issued by the corporation shall be 5,000,000 common shares, with a par value of \$5.00 per share."

Second: This Amendment was adopted by the Shareholders on September 23, 2004.


Third: The Amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment have been executed on this 20th day of October, 2004.



Rene V. Murai, Secretary

Approved by the Office of Financial Regulation this 29th day of October, 2004.



Linda R. Charity
Deputy Director of the Office of Financial
Regulation