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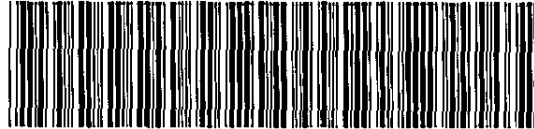
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Amend
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**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

Don B. Saxon
Director

DATE: August 17, 2005

TO: Susan Payne, Senior Section Administrator, Bureau of Corporations,
Secretary of State

FROM: *DMK*
Donald M. Kelly, Bureau of Bank Regulation, Office of Financial Regulation

SUBJECT: Article Amendment, Premier American Bank, #1099, Miami

Please file the attached article amendment and make the following distribution of certified copies:

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

A check for filing fees and certified copies is enclosed. If you have any questions, please contact me at 410-9521.

Attachments

cc: Area Financial Manager, Miami (with a copy of the articles to be filed)
Federal Deposit Insurance Corporation, Atlanta, Georgia (with a copy of the articles to be filed)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREMIER AMERICAN BANK**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 paragraph of Article III of the Articles of Incorporation is hereby deleted in its entirety, so that Article III shall hereafter read as follows:

"The corporation shall be authorized to issue only one class of stock, namely, common stock. 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. The corporation shall begin business with at least \$4,000,000 in paid-in common capital stock to be divided into 800,000 shares. The amount of surplus with which the corporation will begin business will be not less than \$2,750,000 and the amount of undivided profits, not less than \$894,429 all of which (capital stock, surplus, and undivided profits) shall be paid in cash)"

Second: This Amendment was adopted by the Shareholders on July 14, 2005.


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 5th day of August, 2005.



Rene V. Murai, Secretary

Approved by the Office of Financial Regulation this 17th day of August, 2005.



Linda Charity, Director
Division of Financial Institutions
Office of Financial Regulation