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Inter-Office  
Communication

Comptroller of Florida  
Division of Banking

DATE: September 13, 2001

TO: Karon Beyer, Department of State  
Division of Corporations - Bureau of Commercial Recordings

FROM: Bruce Ricca, Licensing and Chartering

SUBJ: PLUS INTERNATIONAL BANK  
Miami, Miami-Dade County  
(Approved New Bank)

Please file the attached Amendment of Articles of Incorporation for the above-referenced institution, using **TODAY'S DATE**, as the effective date.

Please make the following distribution of certified copies:

(1) One copy to: Bruce Ricca  
Division of Banking  
101 East Gaines Street  
Fletcher Building, 6<sup>th</sup> Floor  
Tallahassee, FL 32399-0350

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-09/14/01--01013--002  
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(2) Two copies to: Mr. Joseph Weisenfeld  
Weisenfeld & Associates, P.A.  
550 Biltmore Way, Suite 1120  
Coral Gables, FL 33134

Also attached is a check that represents payment of the filing fees, charter tax and certified copies. If you have any questions, please call 410-9528.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 SEP 13 AM 9:27

*Amendment*  
*LFT*  
*9-19-2001*

2001 SEP 13 AM 9:27

ARTICLES OF AMENDMENT  
OF  
PLUS INTERNATIONAL BANK

(Pursuant to Section 607.1002 of Florida Statutes)

1. The following provision of the Articles of Incorporation of PLUS INTERNATIONAL BANK, a Florida corporation, filed in Tallahassee on August 3, 2001, shall be and hereby is amended in the following particulars. The amendment was adopted by the Board of Directors by Action Without Meeting on September 12, 2001. No shareholder action was required, as the amendment can be made without shareholder action, as authorized by Section 607.1002, Fla Stat.

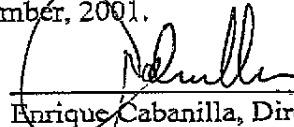
Article III is amended to read as follows:

ARTICLE III

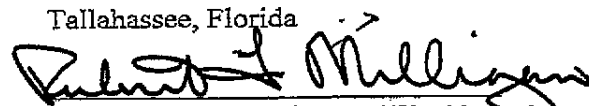
The total number of shares initially authorized to be issued by the corporation shall be Seven Million Five Hundred Thousand (7,500,000) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. The corporation shall begin business with at least Ten Million Dollars (\$10,000,000.00) in capital accounts, produced by the issuance of at least Five Million (5,000,000) shares at an original issue price of Two Dollars (\$2.00) per share. The corporation shall begin business with paid-in-capital of at least Five Million Dollars (\$5,000,000.00), paid-in-surplus of at least Four Million Three Hundred Thousand Dollars (\$4,300,000.00), and undivided profits of at least Two Hundred Fifty Three Thousand Three Hundred Fifty Eight Dollars (\$253,358.00), all of which shall be paid in cash.

2. Any and all share certificates which may have been issued prior to this date are to be returned to the Secretary of the Corporation for cancellation.

IN WITNESS WHEREOF, the undersigned director of this corporation has executed these Articles of Amendment this 12th day of September, 2001.

  
Enrique Cabanilla, Director

Approved by the Department of Banking and Finance, this 13<sup>th</sup> day of September, 2001.

Tallahassee, Florida  
  
Comptroller of the State of Florida and  
Head of the Department of Banking and Finance