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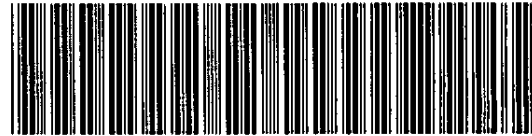
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**PLUS INTERNATIONAL BANK**

June 28, 2010

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Plus International Bank  
document #PO1000076618

Dear Sir or Madam:

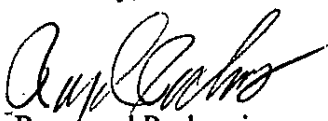
Please be advised that Matthew K. Cordis has resigned as Plus International Bank's Secretary effective May 26, 2010. A copy of his resignation letter is enclosed.

Also enclosed is our check made payable to the Florida Department of State for processing this change to the Bank's corporate records.

If additional information is needed, o not hesitate to contact the Bank.

Thank you,

Sincerely,

  
Raymond Pachowicz,  
Executive Vice President

Enclosures

**Clarke Silvergate  
& Campbell**  
ATTORNEYS AT LAW

May 26, 2010

**VIA ELECTRONIC MAIL**

Plus International Bank Board of Directors  
c/o Raymond Pachowicz  
1000 Brickell Avenue  
Suite 1100  
Miami, Florida 33131

**RE: Resignation as Secretary to Board of Directors**

Dear Board of Directors,

Please allow this correspondence to serve as formal notice pursuant to the Bank's Bylaws that I hereby resign my position as Secretary to the Board of Directors. I have thoroughly enjoyed my time working with the Board and getting to know all of you on a personal level. I very much thank you for the opportunity.

Please do not hesitate to contact me should you ever wish to discuss anything.

Sincerely,

  
Matthew K. Cordis

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