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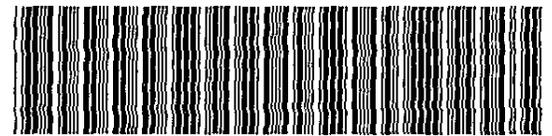
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TALLAHASSEE, FLORIDA

Amend
SP

**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

Don B. Saxon
Director

DATE: May 12, 2006

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, U. S. Century Bank, Miami, Florida

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. Octavio Hernandez
President and Chief Executive Officer
U.S. Century Bank
7575 West Flagler Street
Miami, Florida 33144

Also attached is a check for filing fees and certified copies. 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)
Federal Reserve Bank of Atlanta, Atlanta, Georgia (with a copy of the articles to be filed)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.S. CENTURY BANK

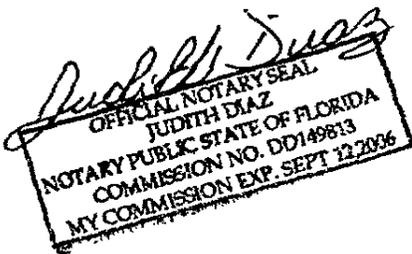
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1. The name of the Corporation is U.S. Century Bank (the "Corporation").
2. The first and second sentences of Article III of the Corporation's Articles of Incorporation are hereby deleted in their entirety and superseded by the following:

"The total number of shares authorized to be issued by the Corporation shall be 50,000,000. Such shares shall be of a single class and shall have a par value of \$8.00 per share."

3. This Amendment was approved by the stockholders of the Corporation. The number of votes cast for this Amendment by the stockholders was sufficient for approval.
4. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

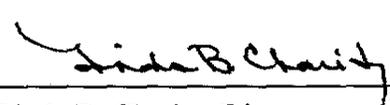
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 5 day of May, 2006.





Octavio Hernandez, President and CEO

Approved by the Florida Office of Financial Regulation this 12th day of May
2006.



Linda B. Charity, Director
Division of Financial Institutions
Office of Financial Regulation
Tallahassee, Florida