

LAW OFFICES

Camner, Lipsitz and Poller

PROFESSIONAL ASSOCIATION

SUITE 700

550 BILTMORE WAY

CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 442-4994

FAX (305) 442-2389

P97000061990

August 8, 2002

100007008221--8
-08/09/02-01018-008
*****87.50 *****87.50

Office of the Secretary of State
Division of Corporations
Amendments Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment for BUFC Financial Services, Incorporated

Dear Sir or Madam:

Enclosed please find two signed copies of the Articles of Amendment for BUFC Financial Services, Incorporated and a check for \$87.50 in payment of the required filing fees.

Please file one copy of the Articles of Amendment and return one certified copy to the undersigned using the enclosed self-addressed, stamped envelope.

If you have any questions regarding this matter, please call me at (305) 529-2933. Thank you.

Very truly yours,

Bridget Wong
Bridget Wong

BAW/liz

8-12954.Baw.wpd

FILED
02 SEP 30 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P97000061990
518 NC CUL
9-30-02
*Out copy



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 15, 2002

CAMNER LIPSITZ AND POLLER
% BRIDGET WONG
550 BILTMORE WAY, SUITE 700
CORAL GABLES, FL 33134

SUBJECT: BUFC FINANCIAL SERVICES, INCORPORATED
Ref. Number: P97000061990

We have received your document for BUFC FINANCIAL SERVICES, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 302A00048376

LAW OFFICES

Camner, Lipsitz and Poller

PROFESSIONAL ASSOCIATION

SUITE 700

550 BILTMORE WAY

CORAL GABLES, FLORIDA 33134

September 26, 2002

TELEPHONE (305) 442-4994

FAX (305) 442-2389

Ms. Carol Mustain
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Mustain:

As you requested in your letter dated August 15, 2002, attached hereto, I submitted, on behalf of BUFC Financial Services, Incorporation ("BUFC") a Name Approval Request with the Division of Banking to change the name of BUFC to BankUnited Financial Services, Incorporation. Attached is a letter, dated September 23, 2002, from the Division of Banking, approving BUFC's name change request. Thus, I am now resubmitting our Amendment to BUFC's Articles of Incorporation which change its name to BankUnited Financial Services, Incorporation.

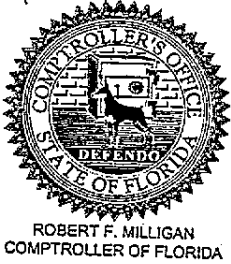
If you have any further questions, please do not hesitate to contact me at (305) 529-2914.

Very truly yours,



Errin E. Camner

EEC/liz



OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

September 23, 2002

Errin E. Camner, Esquire
Camner, Lipsitz and Pollen
Law Offices
Suite 700
550 Biltmore Way
Coral Gables, Florida 33134

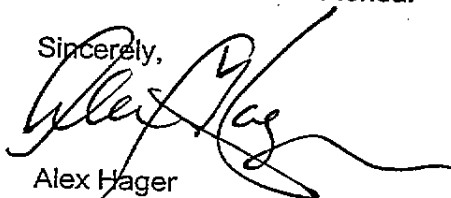
Dear Ms. Camner:

Re: BankUnited Financial Services, Incorporated

Thank you for your recent letter/fax requesting approval for use of the above-referenced name which is a subsidiary of BankUnited Financial Corporation, the holding company of BankUnited, FSB, located in Coral Gables, Florida.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,



Alex Hager
Director

AH:ker

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

Articles of Amendment
to the
Articles of Incorporation
of
BUFC FINANCIAL SERVICES, INCORPORATED

Pursuant to the provisions of section 607.1006, Florida Statutes, BUfc Financial Services, Incorporated, a Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

I.

Article I of the Articles of Incorporation of the Corporation is amended, so that as amended, said Article I shall provide in its entirety as follows:

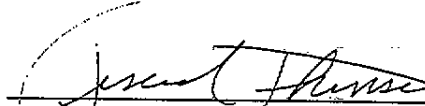
"ARTICLE I

The name of the corporation is BankUnited Financial Services, Incorporated.

II.

The Amendment was adopted by the sole shareholder of the corporation on June 28 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation this 28 day of June, 2002.



Jessica Atkinson
Senior Vice President and Secretary

FILED
02 SEP 30 AM 9:40
CLERK OF STATE
TALLAHASSEE, FLORIDA