

FEB 11 2002

Corporations Section

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE ONE

The name of the corporation is GREATER BROWNSVILLE COMMUNITY DEVELOPMENT CORPORATION.

ARTICLE TWO

The following amendment to the articles of incorporation was adopted by the shareholders of the corporation on August 9, 2000. The articles of incorporation are amended to change the name of the corporation.

The amendment changes Article One of the original articles of incorporation and the full text of each provision as altered is as follows:

The name of the Corporation is the RIO GRANDE VALLEY MULTIBANK CORPORATION ("Corporation").

ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was 1,400,000; and the number of shares entitled to vote thereon was 1,400,000.

ARTICLE FOUR

The holders of all the shares outstanding and entitled to vote on said amendment have signed a consent in writing pursuant to Article 9.10 adopting said amendment and any written notice required by Article 9.10 has been given.

ARTICLE FIVE

The manner in which any exchange, reclassification or cancellation of issued shares provided for in the amendment shall be effected is as follows: N/A

ARTICLE SIX

The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: N/A

Dated: August 9, 2000.

GREATER BROWNSVILLE COMMUNITY
DEVELOPMENT CORPORATION

By: 

Lee Kirkpatrick, Chairman