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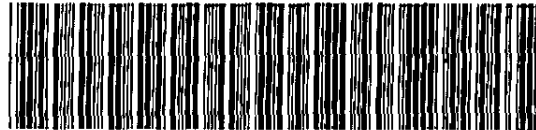
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TALLAHASSEE, FLORIDA

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Reply To:
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May 3, 2005

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

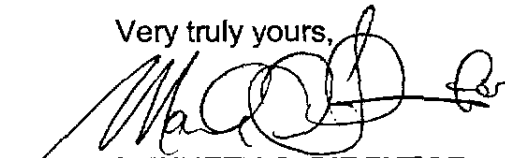
RE: **King Cole Condominium Association, Inc.**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **King Cole Condominium Association, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,


KENNETH S. DIREKTOR
For the Firm

KSD/ebd
Enclosures

cc: **King Cole Condominium Association, Inc.**

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**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
KING COLE CONDOMINIUM ASSOCIATION, INC.**

05 MAY -5 PM 12:19
FILED
TALLAHASSEE
SECRETARY OF STATE

The undersigned officers of **King Cole Condominium Association, Inc.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Articles IX and X thereof, by the membership at a duly called and noticed meeting of the members held April 3, 2005. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
KING COLE CONDOMINIUM ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~",
unaffected text indicated by "...")

ARTICLE VI

Section 1. The affairs of the Corporation shall be managed and governed by a Board of Directors composed of seven (7) Directors, ~~not less than three (3) nor more than the number specified in the By-Laws, and in the exact number of persons as specified in said By-Laws.~~ The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership for a term of one (1) year, or until their successors shall be elected and shall qualify. Provisions for such election, and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies on the Directorate, shall be established by the By-Laws.

* * *

WITNESS my signature hereto this 22 day of April, 2002,
at Miami Beach, Miami-Dade County, Florida.

KING COLE CONDOMINIUM ASSOCIATION, INC.

Roland D. Greco
Witness

BY: Garrett Wayne (SEAL)
President

[Signature]
Witness

ATTEST: [Signature] (SEAL)
Secretary

STATE OF FLORIDA :
COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 22 day of APRIL, 2005, by GARRETT WAYNE and CHRISTOPHER GRECO, as PRESIDENT and SECRETARY, respectively, of King Cole Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ as identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

NOTARY PUBLIC-STATE OF FLORIDA
Julia Loveira
Commission # DD401776
Expires: MAR. 01, 2009
Bonded Thru Atlantic Bonding Co., Inc.

Julia Loveira (Signature)
JULIA LOVEIRA (Print Name)
Notary Public, State of Florida at Large