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FOR AMND/RESTATE/CORRECT OR O/D RESIGN
TOWERS OF WESTLAND CONDOMINIUM ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE TOWERS OF WESTLAND CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted:

A) Article VIII is hereby amended to change the officers to the following:

**President - JUAN DIAZ
ADDRESS:
1975 WEST 41TH PLACE, UNIT#106
HIALEAH, FL 33012**

**Vice-President - FLORITA R. MIRANDA
ADDRESS:
4525 WEST 21TH AVENUE, UNIT#C-228
HIALEAH, FL 33012**

**Secretary - BEATRIZ PUMAR
ADDRESS:
1975 WEST 41TH PLACE, UNIT#503
HIALEAH, FL 33012**

**Treasurer - NELSON JESUS JIMENEZ
ADDRESS:
4525 WEST 21TH AVENUE, UNIT#C-228
HIALEAH, FL 33012**

**Director - ANA I. RAMOS
ADDRESS:
1975 WEST 41TH PLACE, UNIT#510
HIALEAH, FL 33012**

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SECOND: Registered Agent Change

A) The name and address of the current registered agent and office:

**GONZALEZ, JESUS
11916 SW 1st STREET
MIAMI FL 33184 US**

B) The name and address of the new registered agent (if changed) and/or registered office (if changed):

**CUEVAS, ANDREW BRQ.
CUEVAS & ORTIZ P.A.
333 BILTMORE WAY
CORAL GABLES, FL 33114**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Said change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an Officer, President or Vice-President of the board)

2/29/08
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

2/29/08
(Date)

THIRD: The date of the adoption of the aforementioned amendments is _____ of February, 2008.

FOURTH: The amendment(s) was/were approved by the Members and / or the Board of Directors as required by Florida Law and the Association's governing documents. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 29 day of February, 2008.

Signature:
BY:


President Juan Diaz

2/29/08