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FOR AMND/RESTATE/CORRECT OR O/D RESIGN
CARIBBEAN GARDENS CONDOMINIUM ASSOCIATION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARIBBEAN GARDENS CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted:

A) Article I is hereby amended to change the Mailing Address to the following:

CARIBBEAN GARDENS CONDOMINIUM ASSOCIATION, INC.
C/O CARIBBEAN PROPERTY MANAGEMENT
12501 SW 132ND COURT
MIAMI, FLORIDA 33186

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

President / Director - EDUARDO GAITAN
11307 SW 200 ST. #B111
MIAMI, FL 33157

Vice President / Director - ADELA ALFARO
11301 SW 200 ST. #A313
MIAMI, FL 33157

Treasurer / Director - MARTHA ALARCON
11307 SW 200 ST. #B206
MIAMI, FL 33157

Secretary / Director ANGELA AMAYA
11311 SW 200ST. #D107
MIAMI, FL 33157

Director- ANDY LOPEZ
11309 SW 200 STREET, #204C
MIAMI, FL 33157

Director- JULIO PAJRON
11309 SW 200 STREET, #107B
MIAMI, FL 33157

Director- LINTON BRIAN
11309 SW 200 STREET, #209A
MIAMI, FL 33157

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C) Article XIII is hereby amended to change the Registered Office and Registered Agent to the following:

ANDREW CUEVAS, ESQ.
CUEVAS & ORTIZ, P.A.
936 BELTMORE WAY
CORAL GABLES, FL 33134

SECOND: The date of the adoption of the aforementioned amendments is 6 November, 2007.

THIRD: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

FOURTH: The Registered Agent herein acknowledges that he is familiar with the obligations of the position. Please refer also to the *Statement of Change of Registered Office or Registered Agent or Both for Corporations*.

Signed this 6 day of November, 2007.

Signature: 
BY: NEW REGISTERED AGENT: ANDREW CUEVAS, ESQ.

Signed this 6th day of November, 2007.

Signature: 
BY: PRESIDENT: EDUARDO GAITAN