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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE ATRIUM GARDENS CONDOMINIUM

(Corporation Name)

(Document #)

2. ASSOCIATION, INC.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE ATRIUM 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: Amendment(s) adopted:

Article VI

The new Board of Directors and Officers of the corporation are as follows:

Arturo Santander
18001 North Bay Road, #209
Sunny Isles Beach, FL 33160

President/
Director

Enrique Valdes
18001 North Bay Road, # 304
Sunny Isles Beach, FL 33160

Vice President/
Director

Cosme Garcia
18001 North Bay Road, #401
Sunny Isles Beach, FL 33160

Treasurer/
Director

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SECOND: The date of each amendment's adoption is October 1, 2000.

THIRD: Adoption of the Amendment

There amendment was adopted by the members, and the number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of October 2000.

A handwritten signature in cursive script, reading "Arturo Santander", written over a horizontal line.

Arturo Santander
President/Director