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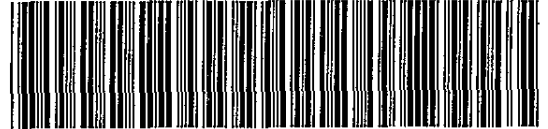
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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Amend

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June 24, 2004

Corporate Records Bureau  
Division of Corporations  
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Tallahassee, FL 32301

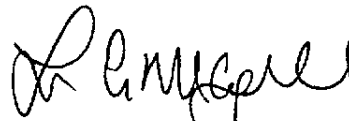
Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of 200 Leslie Condominium Association, Inc., as well as check no.135266 in the amount of \$35.00 to cover the cost of filing and the return of a certified copy.

Thank you for your attention to this matter.

Very truly yours,



Lisa A. Magill  
For the Firm

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FOR  
200 LESLIE CONDOMINIUM ASSOCIATION, INC.

FILED

04 JUN 28 PM 2: 52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

*Amendment to Article IX of the Articles of Incorporation as follows:*

The By-Laws of the corporation shall initially be made and adopted by the first Board of Directors. The Bylaws of the corporation made be changed, amended, adopted and/or repealed in the manner stated therein.

~~Prior to the time the property described in Article II hereinabove has been submitted to condominium ownership by the filing of the Declaration of Condominium, said first Board of Directors shall have full power to amend, alter or rescind said By-Laws by a majority vote.~~

~~After the property described in Article II hereinabove has been submitted to condominium ownership by the filing of the Declaration of Condominium, the By-Laws may be amended, altered, supplemented or modified by the membership at the annual meeting, or at a duly convened special meeting of the membership, attended by a majority of the membership, by vote, as follows:~~

~~A. If the proposed change has been approved by the unanimous approval of the Board of Directors, then it shall require only a majority vote of the membership to be adopted.~~

~~B. If the proposed change has not been approved by the unanimous vote of the Board of Directors, then the proposed change must be approved by three-fourths (3/4) of the total vote of membership.~~

*Amendment to Article X of the Articles of Incorporation as follows:*

Amendments to these Articles of Incorporation may be proposed by any member or Director and shall be adopted with the approval of a majority of the membership, either voting (in person or by proxy) at a duly called meeting or in writing in lieu of a meeting, in the same manner as is provided for the amendment of the By-Laws set forth in Article IX above. Said Amendment(s) shall be effective when a copy thereof, together with an attached certificate of its approval, ~~by the membership, sealed with the corporate seal, signed by the Secretary/Treasurer, or an Assistant Secretary, and executed and acknowledged by the President, has been filed with the Secretary of State and recorded in the Official Records in and for Broward County, Florida, and all filing fees paid.~~

SECOND: The date of adoption of the amendment(s) was:

June 9, 2004.

THIRD: Adoption of Amendment:

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

Dated June 15, 2004.

200 Leslie Condominium Association, Inc.

Alan H. Gershon

(Chairman, Vice-Chairman, President or other officer)

ALAN H. GERSHON

Typed or printed name

President

Title