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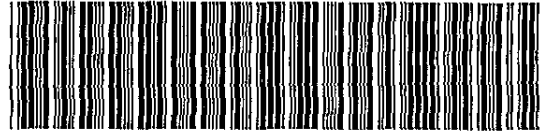
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AD/me  
Enclosure

Reply To:  
Coral Gables  
Rosa M. De La Camara, Esq.  
Direct Dial: (305) 260-1011  
rdelacam@becker-poliakoff.com

June 29, 2005

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

RE: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed herein please find a Certificate of Amendment to the Articles of Incorporation for Victory Gardens Condominium Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Sincerely,

**BECKER & POLIAKOFF, P.A.**

Aniuska Daumy, Legal Assistant  
to Rosa M. De La Camara, Esq.

**SIGNED IN ATTORNEY'S  
ABSENCE TO AVOID DELAY**

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This instrument was prepared by:  
**ROSA M. DE LA CAMARA, ESQ.**  
BECKER & POLIAKOFF, P.A.  
121 Alhambra Plaza, 10<sup>th</sup> Floor  
Coral Gables, FL 33134

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VICTORY GARDENS CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Certificate of Incorporation of VICTORY GARDENS CONDOMINIUM ASSOCIATION, INC. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 9<sup>th</sup> day of August, 1981; and

WHEREAS, at a duly called and convened Annual Meeting of the Association held on June 6, 2005, the amendment to the Articles of Incorporation as set out in Exhibit "A" hereto were adopted by a vote of the membership in excess of that required by the pertinent provisions of said Articles; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 23 day of June, 2005 at Miami-Dade County, Florida.

**VICTORY GARDENS CONDOMINIUM  
ASSOCIATION, INC.**

BY: \_\_\_\_\_, President

Witness KARMELO KARMEN SOWIRGI

Witness M. TEMELCOVITCH

Witness OTTO SOLANO

PRINT: R. Polinar (Seal)

ATTEST: \_\_\_\_\_

Sworn to and subscribed before me this 23 day of June, 2005 by  
Soeriel APOLINAR.

NOTARY PUBLIC - STATE OF FLORIDA

Personally Known  OR  
Produced Identification \_\_\_\_\_

Type of Identification \_\_\_\_\_

sign [Signature]  
print Dipokromo Miskromo  
My Commission expires: \_\_\_\_\_



Miskan Dipokromo  
Commission # DD288264  
Expires: Feb. 08, 2008  
Aaren Notary 1-800-350-5161

**EXHIBIT "A"**  
**AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION**  
**OF**  
**VICTORY GARDENS CONDOMINIUM ASSOCIATION, INC.**

(Additions indicated by underlining; Deletions indicated by ~~striking through~~.)

1. Amendment to Article V, Section 1 of the Articles of Incorporation to provide as follows:

ARTICLE V  
Directors

~~"1 The affairs of the Corporation shall be managed by a Board of Administration which shall consist of members of the Corporation, except that the first Board of Administration which shall consist of members of the Corporation, except that the first Board of Administration shall consist of three (3) directors who need not be members of the Corporation. Thereafter, the Board of Directors may be increased in the manner as hereinafter provided in this Article V.~~

The affairs of the Association shall be managed by a Board of seven (7) Directors who shall be members of the Association. Only owners may serve on the Board. Any vacancy on the Board of Directors shall be filled for the un-expired term of the vacated office by the remaining directors.

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Received

JUN 29 2005

BY .....