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MILAM 31 EXPO CENTER CONDOMINIUM ASSOCIATION, II

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11/1/2006

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DOC. # 766295

(Present Name)

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLES 9 & 10 OFFICERS & DIRECTORS

ADDITION:

RENE LA VILLA (P.D) 3100 NW 72nd AVENUE SUITE #108 MIAMI, FL 33122

ANTONIO LLOPIZ (VP,D) 3100 NW 72nd AVENUE SUITE #111 MIAMI, FL 33122

STEVEN LORENZO (S,D) 3100 NW 72nd AVENUE SUITE #105 MIAMI, FL 33122

DELETE:

OS MILED MOSS

LEO VALLADARES 3100 NW 72nd AVENUE SUITE #129 MIAMI, FL 33122

NADIA JOHNSON 3100 NW 72nd AVENUE SUITE #109 MIAMI, FL 33122 SECOND: The date of each amendment's adoption: September 15, 2005.

THIRD: Adoption of Amendment(s) (check one):

[x] The amendment (s) was/were adopted by the members and the number of votes cast for amendment(s) was sufficient for approval.

[] There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

MILAM 31 EXPO CENTER CONDOMINIUM ASSOCIATION, INC.
Corporate Name

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

10/02/06

residen

Date