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Amend
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March 16, 2009

VIA REGULAR MAIL

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment to The Articles of Incorporation of
Blue Diamond Condominium Association**

Dear Sir/Madam:

Enclosed is the Articles of Amendment to The Articles of Incorporation of Blue Diamond Condominium Association along with a check in the amount of \$35.00 to cover the filing fee. A self-addressed stamped envelope is enclosed.

Sincerely,


David H. Rogel
For the Firm

DHR/lev
Enclosures
MIA_DB: B22558/75913:1089955_1

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* by appointment only

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
THE BLUE DIAMOND CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, Blue Diamond Condominium Association, Inc. (the "Association") was incorporated upon the filing of the Articles of Incorporation with the State of Florida on April 5, 2000; and

WHEREAS, at a Special Meeting of the Membership of the Association held on September 17, 2008, the amendments to the Articles of Incorporation as set out in Exhibit "A" attached hereto and made apart hereof were approved by the requisite percentage of the membership.

NOW, THEREFORE, the undersigned hereby certifies that the amendments to the Articles of Incorporation as set out in Exhibit "A" attached hereto and incorporated herein are a true and correct copy of the Amendments as approved by the membership.

WITNESS my signature hereto this ____ day of September, 2008, at Miami Beach, Miami-Dade County, Florida.

**BLUE DIAMOND CONDOMINIUM
ASSOCIATION, INC.**

By: *Linda Compagnone*
Linda Compagnone, President

ATTEST: *Hector Sanchez*
Hector Sanchez, Secretary
(CORP SEAL)

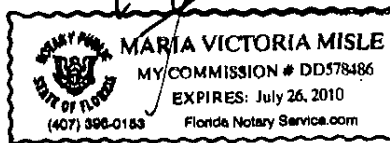
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this ____ day of September, 2008, by Linda Compagnone, as President, and Hector Sanchez, as Secretary, of the Blue Diamond Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced (_____) as identification.

(SEAL)
My Commission expires: July 26, 2010

NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

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**AMENDMENTS
TO THE ARTICLES OF INCORPORATION
OF
BLUE DIAMOND CONDOMINIUM ASSOCIATION, INC.**

(Additions shown by underlining; deletions shown by "---". Where Sections have been deleted in their entirety the text being deleted is not shown and reference should be made to the present text.)

Article IX of the Articles of Incorporation to modify the process by which neighborhood voting members and Directors of the Master association are elected and to make the Articles consistent with the By-Laws regarding Directors of the Board of Directors of this Association as follows:

**ARTICLE IX
DIRECTORS**

9.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a Board consisting of the number of directors determined in the manner provided by the Bylaws but which shall consist of not less than three directors. Directors ~~need not~~ must be members of the Association ~~or resident of Units in the Condominium.~~ The three two members of the Board of the Association who receive the highest vote totals at the time the Board is elected shall be the Neighborhood Voting Members (as the term Neighborhood Voting Members is defined in Article IV of the Articles of Incorporation of the Blue Diamond and Green Diamond Master Association, Inc.), and the Association's representatives to directors of the Blue Diamond and Green Diamond Master Association, Inc. from this Association. Should no election be required because there are not more candidates than Board vacancies, the Board of Directors shall appoint two of its members to be Neighborhood Voting Members and directors of the Blue Diamond and Green Diamond Master Association, Inc.