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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CASABLANCA VILLAS CONDOMINIUM ASSOCIATION OF
MIAMI B**

Certificate of Status	0
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Amelia
[Signature]

8-10-11

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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CASABLANCA VILLAS CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

1000007899

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1688 Meridian Avenue

Suite 803

Miami Beach, Florida 33139

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1688 Meridian Avenue

Suite 803

Miami Beach, Florida 33139

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Guido Po

New Registered Office Address:

1688 Meridian Avenue, Ste 803

(Florida street address)

Miami Beach

(City)

Florida 33139

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DPST</u>	<u>Guido Po</u>	<u>1688 Meridian Avenue</u> <u>Suite 803</u> <u>Miami Beach, Florida 33139</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DVPAS</u>	<u>Ciro Campagnoli</u>	<u>1688 Meridian Avenue</u> <u>Suite 803</u> <u>Miami Beach, Florida 33139</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Richard Ortoli</u>	<u>1688 Meridian Avenue</u> <u>Suite 803</u> <u>Miami Beach, Florida 33139</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Additional Sheet of amendment for Officers and/or Directors

PD	Abraham A. Galbut	4770 Biscayne Blvd, Ste 1400	Remove
DVPT	Daniel Galbut	4770 Biscayne Blvd, Ste 1400	Remove
PS	Alina Allen	4770 Biscayne Blvd, Ste 1400	Remove

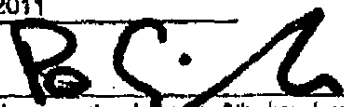
The date of each amendment(s) adoption: June 2, 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 9, 2011

Signature X 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Guido Po
(Typed or printed name of person signing)

President
(Title of person signing)