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**BASIC AMENDMENT**

**THE IMPERIAL CONDOMINIUM ASSOCIATION, INC.**

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*Amendment  
2/7/04  
DC*

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

**The Imperial Condominium Association, Inc.  
a Florida not-for-profit corporation**

The undersigned, being the Director of The Imperial Condominium Association, Inc., a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article 9 of The Articles of Incorporation of the Corporation are hereby modified to provide that effective as of the date of this Amendment the officers and directors shall be as set forth below:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Elena H. Hayes	10000 Bay Harbour Terrace Unit 504-A Bay Harbor Island, Florida 33154	Director
Lynn Hamilton	1140 101 Street, Unit 302 Bay Harbor Island, Florida 33154	Director
Nick Duris	1140 101 Street, Unit 401B Bay Harbor Island, Florida 33154	Director

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2. Article 14 of The Articles of Incorporation of the Corporation are hereby modified to provide that effective as of the date of this Amendment the new registered agent of this Corporation and his address shall be as follows:

Nick Duris  
1611 N. W. 12 Avenue  
Park Plaza West, L-109B  
Miami, Florida 33136

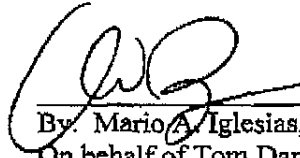
3. This amendment was adopted by the Board of Directors with Shareholder approval. The date of the adoption was January 25, 2004.

4. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders, Directors and Officers of the Corporation and their respective legal representatives, heirs, successors and assigns.

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IN WITNESS WHEREOF, the undersigned, being the sole Director of the Corporation, has hereunto set his hands and affixed the Corporation's seal this 26<sup>th</sup> day of January, 2004.



By: Mario A. Iglesias, as attorney-in-fact  
On behalf of Tom Danluck, President

[Corporate Seal]

I hereby am familiar with and accept the duties and responsibilities as registered agent for the Corporation.



Nick Duris, Registered Agent

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