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BASIC AMENDMENT

DCP CONDOMINIUM ASSOCIATION, INC.

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Amendment
5/23/05
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 9, 2005

DCP CONDOMINIUM ASSOCIATION, INC.
2977 MCFARLANE ROAD, UNIT 303
MIAMI, FL 33133

SUBJECT: DCP CONDOMINIUM ASSOCIATION, INC.
REF: N03000003575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Darlene Connell
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FAX And. #: H05000117449
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(H05000117449)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DCP CONDOMINIUM ASSOCIATION, INC.
N03000003575**

Pursuant to the provisions of section 617.1006, Florida Statutes, DCP Condominium Association, Inc., a Florida non-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article 2 is deleted in its entirety and replaced with the following:

ARTICLE 2 – OFFICE

The principal office and mailing address of the Association shall be at: 5900 NW 97 Avenue, Suite 6, Doral, Florida 33178, Attention: Joe Aversa, or at such other place as shall be subsequently designated by the Board of Directors. All books and records of the Association shall be kept at its principal office or at such other place as may be permitted by the Act.

SECOND: Article 9 is deleted in its entirety and replaced with the following:

ARTICLE 9 – OFFICERS

The affairs of the Association shall be administered by the officers holding the offices designated in the By-Laws. The officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of officers, for filling vacancies and for the duties and qualifications of the officers. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

- President:
 - JOE AVERSA** 5900 NW 97 Avenue, Suite 6
Doral, Florida 33178
- Vice President:
 - HUMBERTO ALEMAN** 5900 NW 97 Avenue, Units 3 and 4
Doral, Florida 33178
- Secretary and Treasurer:
 - MAURICE DUSSAQ** 5900 NW 97 Avenue, Units 20 and 21
Doral, Florida 33178

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THIRD: Section 10.5 of Article 10 is hereby amended to provide that the First Directors listed therein, succeeded by those Directors listed in the Amendment to the Articles of Incorporation dated June 30, 2004 are succeeded by the following and shall hold office until their successors are elected and have taken office, as provided in the By-Laws:

Director:

JOE AVERSA 5900 NW 97 Avenue, Suite 6
Doral, Florida 33178

Director:

HUMBERTO ALEMAN 5900 NW 97 Avenue, Units 3 and 4
Doral, Florida 33178

Director:

MAURICE DUSSAQ 5900 NW 97 Avenue, Units 20 and 21
Doral, Florida 33178

FOURTH: Article 14 is hereby amended to provide that the Registered Office, Address and Name of the Registered Agent is as follows:

5900 NW 97 Avenue, Suite 6, Doral, Florida 33178, Attention: Joe Aversa.

FIFTH: These Articles of Amendment were adopted at a meeting by of the members of the Corporation as required on March 15, 2005 and shall be effective as of March 15, 2005, being sufficient for approval of such amendment.
the number of votes cast

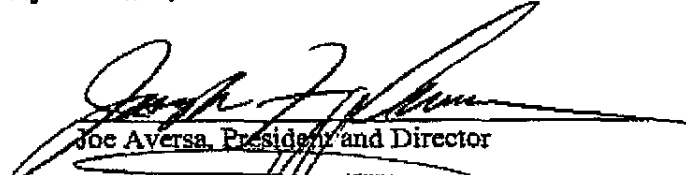
The foregoing amendment to the Articles of Incorporation was duly adopted and approved on March 15, 2005 by the Board of Directors of DCP Condominium Association, Inc., being sufficient for approval of such amendments.

[Signatures on Next Page]

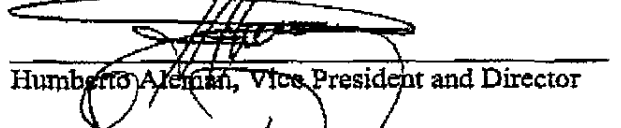
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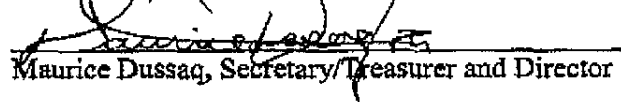
Signed and dated as of the 15th day of March, 2005.



Joe Aversa, President and Director



Humberto Aleman, Vice President and Director



Maurice Dussaq, Secretary/Treasurer and Director

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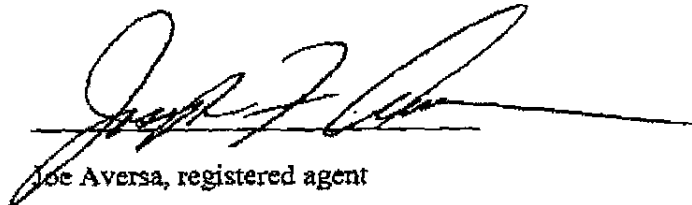
CERTIFICATE OF ACCEPTANCE BY

REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of DCP Condominium Association, Inc., a Florida non-profit corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accept the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the 15th day of March, 2005.


Joe Aversa, registered agent

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