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BASIC AMENDMENT

BAY COURT CONDOMINIUM ASSOCIATION, INC.

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Amend
3/10/04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2004

RAY COURT CONDOMINIUM ASSOCIATION, INC.
6905 RAY DRIVE
MIAMI BEACH, FL 33141

SUBJECT: RAY COURT CONDOMINIUM ASSOCIATION, INC.
REF: NO3000008754

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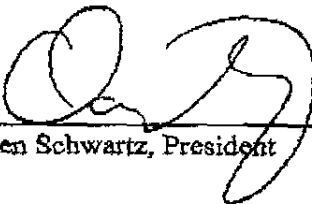
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Tuesday, March 9, 2004

**AMENDMENT TO ARTICLES OF INCORPORATION
OF BAY COURT CONDOMINIUM ASSOCIATION, INC.**

Daren Schwartz, as president, and Dana Berman, as secretary, respectively, of Bay Court Condominium Association, Inc., a not for profit corporation originally organized under the laws of the State of Florida on October 8, 2003, Florida Document #N03000008754 (the "Association") hereby make, swear, certify and file the following amendment to the Association's articles of incorporation, which amendment has been adopted and is effective as of March 9, 2004. This amendment was approved by the unanimous action of the Board of Directors of the Association on March 8, 2004. There are no members entitled to vote on this amendment.

Effective as of the date of this Amendment, the number of Directors is increased from three (3) Directors to five (5) Directors.

IN WITNESS WHEREOF, the undersigned have caused this Amendment to be executed the _____ day of March 2004 at Coconut Grove, Florida.


Daren Schwartz, President


Dana Berman, Secretary

(CORPORATE SEAL)

This instrument prepared by:
Steven C. Cronig, Esquire
Florida Bar No. 307068
Steven Carlyle Cronig & Associates, P.A.
307 Continental Plaza
3250 Mary Street,
Coconut Grove, Florida 33133
Telephone (305) 444-6300

\\Steve\Development\condominium\10218-003, Bay Court, A Condominium Association Business\Amendments to Articles.wpd
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