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BASIC AMENDMENT

HIGHPOINT CONDOMINIUM ASSOCIATION OF MIAMI, INC

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12-3
Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HIGHPOINT CONDOMINIUM ASSOCIATION OF MIAMI, INC.

Pursuant to the provisions of section 617.1906, Florida Statutes, this Florida Not For Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Pursuant to the Articles of Incorporation and the Bylaws, the Directors and Officers shall now consist of the following persons:

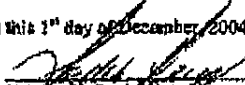
President:	Alejandro del Rio 616 NW 26 th Avenue Miami, Florida 33125	Vice President:	Guidelia Fuldora 616 NW 26 th Avenue Miami, Florida 33125
Treasurer:	Hoydi Castellano 616 NW 26 th Avenue Miami, Florida 33125	Secretary:	Mildred Rodriguez 616 NW 26 th Avenue Miami, Florida 33125

SECOND: The date of the amendment's adoption: December 1, 2004.


THIRD: There are no members or members entitled to vote on the amendment. The Amendment was adopted by the board of directors.

Signed this 1st day of December, 2004.

Signature



Director of the Association



Secretary

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