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LATITUDE ON THE RIVER CONDOMINIUM ASSOCIATION, INC

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION of

OF NOV 22 MID 57
SECRETARY OF STATE
RICHARD FOR STATE LATITUDE ON THE RIVER CONDOMINIUM ASSOCIATION, INC. Document Number N04000007158

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment adopted: Article 2 has been revised as follows:

ARTICLE 2. OFFICE

The principal office and mailing address of the Association shall be at 615-Southwest 2nd-Avenue, 185 S.W. 7th Street, Miami, Florida 33131 33130, or at such other place as may 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.

Date: The date of adoption of the amendment was November 22.2006. Adoption of Amendment. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors. Date: November / 7, 2006

Print Name: Steven F. Gelb

Title: President