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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
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(s) adopted:

Amending principal and mailing address:

The mailing address and street address of the principal office of the corporation is as follows:

175 S.W. 7th Street, Suite 1612
Miami, Florida 33130

Amending Officers and Directors

Edward A. Fish is removed as Vice President and Director. Karen Fish-Will, whose address is 175 S.W. 7th Street, Suite 1612, Miami, Florida 33130, is appointed as Vice President and Director.

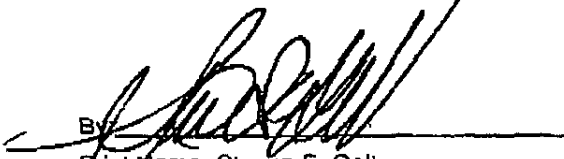
Steven F. Gelb, whose address is 175 S.W. 7th Street, Suite 1612, Miami, Florida 33130, is re-appointed as President and Director.

Karen Norkin, whose address is 175 S.W. 7th Street, Suite 1612, Miami, Florida 33130, is re-appointed as Secretary, Treasurer and Director.

Date: The date of adoption of the amendments was September 26, 2008.

Adoption of Amendment.

- The amendments were 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 amendments were adopted by the board of directors.

By 
 Print Name: Steven F. Gelb
 Title: President

Date: September 26, 2008

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