

Division of Corporations

**NO 4000012135**

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**MARSH HARBOUR MAINTENANCE ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
MARSH HARBOUR MAINTENANCE ASSOCIATION, INC.

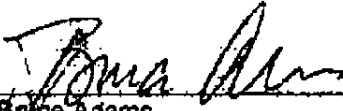
Pursuant to the Developer's Designation attached as Exhibit "A" and the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: The following has been revised as follows:

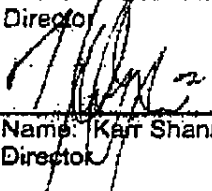
Replacing Officers and Directors

Kim Greenberg is removed as Secretary/Treasurer and Director. Andrew Luchey, whose address is 2121 Ponce de Leon Blvd., PH, Coral Gables, FL 33134, is appointed as Secretary/Treasurer and Director.

SECOND: Date: The date of adoption of the amendments was February 20, 2007.

  
Name: Bruce Adams  
Director

Date: 2/20/07

  
Name: Kerr Shannon  
Director

Date: 2/20/07

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