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BASIC AMENDMENT

THE FORGE CONDOMINIUM ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE FORGE CONDOMINIUM ASSOCIATION, INC.

N05000000336

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article II shall be deleted in its entirety and replaced with the following language:

ARTICLE II - OFFICE OF THE CORPORATION

The principal office of the Corporation shall be at 9971 West Bay Harbor Drive, Bay Harbor Island, Florida 33154 and the mailing address of the Corporation shall be 9100 S. Dadeland Boulevard, Suite 1607, Miami, Florida 33156.

SECOND: Article VI shall be amended in order to add the following persons as directors:

Johnny Barros
9971 West Bay Harbor Drive
Unit 301
Bay Harbor Island, Florida 33154

Brian Coyle
9971 West Bay Harbor Drive
Unit 206
Bay Harbor Island, Florida 33154

THIRD: This amendment does not provide for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment.

FOURTH: The date of each amendment's adoption: June 20, 2005

FIFTH: Adoption of Amendments

There are no members or members entitled to vote on the amendments.
The amendments were adopted by the board of directors.

Signed this 21 day of JUNE, 2005

Signature

Arturo Martinez, Director

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