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BASIC AMENDMENT

NEW RIVER CENTRE CONDOMINIUM ASSOCIATION, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

July 28, 2005

NEW RIVER CENTRE CONDOMINIUM ASSOCIATION, INC.
1000 BRICKELL AVE SUITE 900
MIAMI, FL 33131

SUBJECT: NEW RIVER CENTRE CONDOMINIUM ASSOCIATION, INC.
REF: N05000001130

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Non profit amendments must be adopted in one of the following manners.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Irene Albritton
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TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
of

NEW RIVER CENTRE CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Department of State)

H05000180552-3
(Documents number of corporation if unknown)

Pursuant to the provisions of section 617.1006, Florida Statutes, this **FLORIDA NOT FOR PROFIT CORPORATION** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporation," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may NOT be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED - PLEASE SEE ATTACHED EXHIBIT "A"

The date of adoption of the amendments was **AUGUST 5, 2005**

Effective date if applicable: _____

Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was (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 amendment(s) was (were) adopted by the board of directors.

Signed this 5th day of August, 2005

Signature: _____
(by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by the fiduciary)

RICARDO BAJADAS
(Typed or printed name of Person signing)

INCORPORATOR
(Title of Person signing)

EXHIBIT "A"

The Corporation's Articles of Incorporation are amended by deleting the existing Article V, subsection 5.3 and inserting the following:

5.3 *Voting.* On all matters upon which the membership shall be entitled to vote, there shall be two (2) votes allotted to Unit "A," and one (1) for each of Units "B," "C," "D," "E," "F," "G-1," "G-2," and "H," which votes shall be exercised or cast in the manner provided by the Declaration and Bylaws. Any person or entity owning more than one Unit shall be entitled to the applicable vote(s) for each Unit Owned.

The Corporation's Articles of Incorporation are amended by deleting the existing Article IX, subsection 9.1 and inserting the following:

9.1 *Number of Qualification.* The property, business and affairs of the Association shall be managed by a board (the "Board" or "Board of Directors") consisting of the number of Board Members determined in the manner provided by the Bylaws, but which shall consist of not more than ten (10) Board Members. Members of the Board of Directors shall be owner of Units in the Condominium, except with respect to Unit "A," such Owner shall have the two (2) Members, one of which may be a non-owner.

The Corporation's Articles of Incorporation are amended by adding to the existing Articles IX, subsection 9.4 and inserting the following:

9.4	<u>NAME</u>	<u>ADDRESS</u>
	James P. McConchie	1000 Brickell Avenue, Suite 1020 Miami, Florida 33131
	Charles Emmer	1000 Brickell Avenue, Suite 1020 Miami, Florida 33131
	Fernan Restrepo	1003 Shotgun Road Sunrise, Florida 33326