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AMENDMENT TO
ARTICLES OF INCORPORATION

Blue Lagoon Condominium Association, Inc.
a Florida corporation

The undersigned, being the President of Blue Lagoon Condominium Association, Inc. a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as filed on August 4th, 2005 under Document Number N05000007974 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

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1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following Director(s) and Officer(s) of the Corporation have resigned and have been removed from their respective office(s) and/or position(s) in connection with the turn-over and relinquishment of control to the Unit Owners of the Condominium Association governed through the Corporation:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Vice-President/Director	James Donal Jones	5077 NW 7 th Street Miami, FL 33126
Treasurer	Carlotta Edington	5077 NW 7 th Street Miami, FL 33126

2. Additionally, the following persons have been duly elected, qualified and appointed to the office in the Corporation set forth aside their respective name and shall hold such office until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Vice-President	Carlotta Edington	5077 NW 7 th Street Miami, FL 33126
Treasurer	Josue Rios	5077 NW 7 th Street Miami, FL 33126

3. The foregoing amendments were unanimously approved and adopted by a resolution of a majority of the members of the association and corporation approved on November 8th, 2010. The number of votes cast by such Directors and Members was sufficient for the approval and ratification of such resolution and the amendment.

IN WITNESS WHEREOF, the undersigned Director of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 10th day of January, 2011.

Guillermo Martin, President/Director
By: Santiago Eljaiek IIII, As Attorney In Fact

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