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ROTH ROUSSO KATSMAN

Leonardo A. Roth Mark E. Rousso Mark Katsman Barbara J. Riesberg Robin I. Willner* George A. Minski Julian F. Montero 18851 N.E. 29th Avenue, Suite 900, Aventura, FL 33180 Phone: (786) 279-0000 I Fax: (786) 279-0001 Real Estate Fax: (786) 279-0002 I info@rrksatlaw.com

Awilda Esteras Marianne Rahm Steven M. Reisman David A. Silk

*Also admitted in Colorado

April 19, 2006

Division of Corporation Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re: OAK PARK I CONDOMINIUM ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed please duly executed articles of Amendment to Articles of Incorporation for the above referenced corporation and our trust account check in the amount of \$35.00 representing the filing fee.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

Enc.

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Articles of Amendment EURETARY OF STATE
to

Articles of Incorporation
of

OAK PARK I CONDOMINIUM ASSOCIATION, INC. DOCUMENT NO: N05000008352

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:

AMENDMENTS ADOPTED -

Article 3 Purpose: The reference to Miami-Dade is replaced with Broward County.

Article 4 Definitions: The reference to Miami-Dade is replaced with Broward County.

Article 13.5 Recording: The reference to Miami-Dade is replaced with Broward County.

The date of adoption of the amendments was: April 13, 2006.

Effective date is: date of filing with State.

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

Signature:

Sergio Elbaum, Director

Signature:

Ruben Santurian, Director