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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE RESERVE AT LAKE MARY CONCOMINIUM ASSOCIATION, IN

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
THE RESERVE AT LAKE MARY CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

- 1. ARTICLE I- Name, be and it hereby is amended to read as follows:

REGENCY PARK AT LAKE MARY CONDOMINIUM ASSOCIATION, INC.

- 2. ARTICLE 8- The names and addresses of the officers designated to the Board of Directors are amended to be as follows:

PRESIDENT:

TOMAS CABRERIZO
6351 Sunset Drive
Miami, Florida 33143

VICE-PRESIDENT:

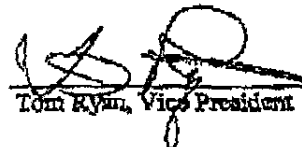
TOM RYAN
6351 Sunset Drive
Miami Florida 33143

SECRETARY/TREASURER:

VICTOR L. FUENTES
6351 Sunset Drive
Miami Florida 33143

The Board of Directors consented to adopting the following amendments to the Articles of Incorporation on January 1, 2006. There are no members or members entitled to vote on this amendment at this time.

Dated: 1/23/06


Tom Ryan, Vice President

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