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RIVE MARSEILLES CONDOMINIUM ASSOCIATION, INC.

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Thursday, September 7, 2006

AMENDMENT TO ARTICLES OF INCORPORATION
OF RIVE MARSEILLES CONDOMINIUM ASSOCIATION, INC.

Rive Marseilles Condominium Association, Inc., a not-for-profit corporation originally organized under the laws of the State of Florida on September 21, 2005 (Florida Document #005000009726; the "Corporation") by and through Steven C. Cronig, as the authorized representative of the Corporation, hereby makes, swears, certifies and files the following amendments to the Corporation's articles of incorporation, all of which have been adopted and are effective as of August 31, 2006.

1. Registered Office - Registered Agent. The address of the Registered Office of the Corporation is amended to be 1185 Marseilles Drive, Miami Beach, Florida 33141. The name and address of the Registered Agent are amended to be Leni Vila, 1185 Marseilles Drive, Miami Beach, Florida 33141.
2. Principal Office and Mailing Address. The Principal Office of the Corporation is amended to be 1185 Marseilles Drive, Miami Beach, Florida 33141. The mailing address is amended to be 1185 Marseilles Drive, #303, Miami Beach, Florida 33141.
3. Directors. Article 9.1 of the Articles are amended to increase the number of Directors to five (5). Article 9.4 is amended to provide that effective as of August 31, 2006, the names of the Directors are as follows: Dianne Bigayer, 1185 Marseilles Drive, Miami Beach, Florida 33141; Jacqueline Fernandez, 1185 Marseilles Drive, Miami Beach, Florida 33141; Francisco Puerta, 1185 Marseilles Drive, Miami Beach, Florida 33141; Diana Quintero, 1185 Marseilles Drive, Miami Beach, Florida 33141; and Leni Vila, 1185 Marseilles Drive, Miami Beach, Florida 33141. The amendment was adopted with a sufficient number of votes on August 31, 2006 pursuant to the By-Laws of the corporation.
4. Officers. Article 10 is amended to provide that effective as of August 31, 2006, the Officers of the Corporation are as follows: President - Leni Vila; Vice President - Diana Quintero; Secretary/Treasurer - Dianne Bigayer.

IN WITNESS WHEREOF, the undersigned has caused this Amendment to be executed the seventh day of September 2006 at Miami, Florida.

~~Steven C. Zronig~~

(CORPORATE SEAL)

I hereby am familiar with and accept the duties and responsibilities as registered agent of said corporation.

Leni Vila

This instrument prepared by:
Steven C. Cronig, Esquire
Baker Cronig Gassenheimer LLP
307 Continental Plaza
3250 Mary Street,
Coconut Grove, Florida 33133
Telephone (305) 444-6300

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