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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ATHOR ENTERPRISES INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Sandra Goitia

SECOND:

Article 5 shall be amended to state:

President:

Angelica Velez

Vice-President:

Sandra Goitia

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD:

Article 6 of the Articles of Incorporation states Directors as:

Angelica Velez Gina Vipond



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APPROVED AND FILED **FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Angelica Velez

whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 25 January 2008.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 January 2008.

Angelica Velez, Chairman of the Board of Directors

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Sta unge is submitted for a corporation organized under the laws of the State of <u>F</u> er to change its registered office or registered agent, or both, in the State of Flo	LORIDA		
1. The name of	the corporation: CORDOBA AT BEACH PARK CONDOMINIUM ASSOCIATIO	N, INC.		
2. The principal	office address: 2180 W SR 434 STE 5000			
	LONGWOOD FL 32779-5044			
3. The mailing a	ddress (if different):			<u></u>
4. Date of incorp	poration/qualification: 10/31/2005 Document number: N0500001	1151		
	I street address of the current registered agent and registered office on file with tment of State:	the		
	KAMMERMAN, MARCY H ESQ			
	5900 N ANDREWS AVE STE 500	SEC	08	
	FORT LAUDERDALE FL 33309	RET	FEB	M
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office	ARY OF SSEE, F	-8 AM	m
	JAMES W HART JR	→ (Ω	<u>ي</u>	O
	2180 W SR 434 STE 5000	TATE	5 4	
	(P.O. Box NOT acceptable) LONGWOOD FL 32779-5044			
The street addre	ess of its registered office and the street address of the business office of its is be identical.	registere	d agent	.,
Such change we authorized by it	as authorized by resolution duly adopted by its board of directors or by an old board, or the corporation has been notified in writing of the change.	fficer so		0 (
(Signati	Sam A Printed or typed name and inte	1/ >	1/2	Thea,
I further agree l of my duties, an document is bei	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and comp. I am familiar with and accept the obligation of my position as registered in filed merely to reflect a change in the registered office address, I hereby been notified in writing of this change.	lete perf agent. C confirm	formanc Or, if thi that the	ce is e
(Sig	nature of Registered Agent) 1/31/08 (Date)			
If signing on be	half of an entity:			
JAMES W H	HART JR (yped or Printed Name)			

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

* * * FILING FEE: \$35.00 * * *