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PLAZA AT MILLENNIUM CONDOMINIUM ASSOCIATION, INC.

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E. Amend 4/4/2006

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04/07/06

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PLAZA AT MILLENNIUM CONDOMINIUM ASSOCIATION, INC.
(Document No. N05000012479)**

Pursuant to the provisions of section 617.1006 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:

PLAZA AT MILLENIA 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/SECRETARY:

**TOM RYAN
6351 Sunset Drive
Miami Florida 33143**

SECRETARY/TREASURER:

**VICTOR FUENTES
6351 Sunset Drive
Miami Florida 33143**

3. ARTICLE 9- The names and addresses of the members of the Board of Directors are amended to be as follows:

**TOMAS CABRERIZO
6351 Sunset Drive
Miami, Florida 33143**

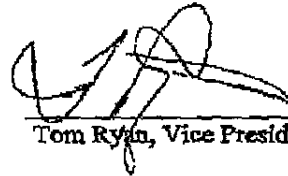
**TOM RYAN
6351 Sunset Drive
Miami Florida 33143**

**VICTOR FUENTES
6351 Sunset Drive
Miami Florida 33143**

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The Board of Directors consented to adopting the following amendments to the Articles of Incorporation on March 30, 2006. There are no members or members entitled to vote on the amendment at this time.

Dated: 4/4/06



Tom Ryan, Vice President

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