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Division of Corporations

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PLAZA AT MILLENIA CONDOMINIUM ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PLAZA AT MILLENIA 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 II - Purpose**, be and it hereby is amended to read as follows:

The purpose for which the Association is organized is to provide an entity pursuant to the Florida condominium Act as it exists on the date hereof (the "Act") for the operation of that certain condominium located in Orange County, Florida, and known as **PLAZA AT MILLENIA, A CONDOMINIUM**. (the "Condominium").

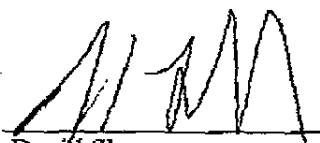
The Certificate of Designation of Registered Agent/Registered Office shall be amended as follows:

1. The name of the corporation is:

PLAZA AT MILLENIA CONDOMINIUM ASSOCIATION, INC.

The Board of Directors consented to adopting the following amendments to the Articles of Incorporation on May 9th, 2006. There are no members or members entitled to vote on the amendment at this time.

Dated: May 9th, 2006



David Shear
Authorized Representative

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