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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GEM COVE CONDOMINIUM INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is GEM COVE CONDOMINIUM INC.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from GEM COVE CONDOMINIUM INC. to GEM COVE CONDOMINIUM ASSOCIATION, INC.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

GEM COVE CONDOMINIUM INC.

By: [Signature]
by T. Bacz as attorney-in-fact

Name: Jorge A. Diaz

Title: Director

Date: May 18, 2006

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TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686