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1/11/2007

January 12, 2007

FLORIDA DEPARTMENT OF STATE

EL-AD EDGEWATER CONDOMINIUM ASSOCIATION, INC. 1410 OCEAN DR MIAMI BEACH, FL 33139

SUBJECT: EL-AD EDGEWATER CONDONINIUM ASSOCIATION, INC.

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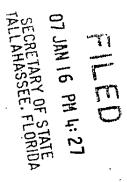
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EL-AD EDGEWATER CONDOMINIUM ASSOCIATION, INC. a Florida not for profit corporation



Pursuant to the provisions of section 617.1006, Florida Statutes, El-Ad Edgewater Condominium Association, Inc., the undersigned Florida nonprofit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

Article I is deleted in its entirety and the following text is inserted:

ARTICLE I Name

The name of the corporation is:

EDGEWATER SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

In accordance with the Florida Not for Profit Corporation Act, this Amendment shall be effective as of the date of the filing of this Amendment with the Florida Secretary of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and adopted by the vote of all of the Members and all of the Directors of the Corporation pursuant to a written consent of the Members and Directors dated January 6. 2007, such vote being sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this ______ day of January, 2007.

EL-AD EDGEWATER CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation

Ву:_____

Shaoul Mishal, President