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1/11/2007

Name Change



January 12, 2007

FLORIDA DEPARTMENT OF STATE

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

SUBJECT: EL-AD EDGEWATER CONDOMINIUM ASSOCIATION, INC.
REF: N06000003242

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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 16, 2007, such vote being sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 16 day of January, 2007.

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

By: 
Shaoul Mishal, President