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From: AKERMAN SENTERFITT

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MILLENIA COVE CONDOMINIUM ASSOCIATION, INC.

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FAX AUDIT #H07000034794

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLENIA COVE CONDOMINIUM ASSOCIATION, INC.
a Florida not for profit corporation**

Pursuant to the provisions of section 617.1006, Florida Statutes, MILLENIA COVE Condominium Association, Inc., a Florida non-profit corporation filed on September 14, 2006, under Document # N06000009726 (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

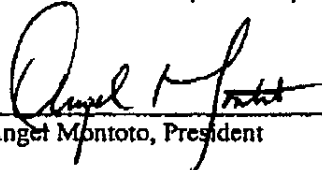
The name of the corporation shall be MILLENNIUM COVE CONDOMINIUM ASSOCIATION, INC., which corporation shall herein be referred to as the "Association", and its initial mailing address is 13794 NW 4th Street, Suite 200, Sunrise, Florida 33325.

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 Articles of Amendment to Articles of Incorporation of Millenia Cove Condominium Association, Inc., a Florida not for profit corporation (the "Articles of Amendment") was proposed and adopted by the vote of a majority of all members entitled to vote on January 30, 2007, such vote being sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 31st day of January, 2007.

MILLENIA COVE CONDOMINIUM ASSOCIATION,
INC., a Florida not for profit corporation

By: 
Angel Montoto, President