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THE PONCE DE LEON CONDOMINIUM ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE PONCE DE LEON CONDOMINIUM ASSOCIATION, INC.**

Document No. N06000012728

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

AMENDMENTS ADOPTED:

Article 2. Purpose is hereby amended 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 Miami-Dade County, Florida, and known as The Ponce De Leon, A Condominium (the "Condominium").

The date of adoption of the amendment(s) was: 4/17/08

Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature 

(By the chairman or vice chairman of the board, president or other officers -- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee or other court appointed fiduciary, by the fiduciary.)

CHARLES TREISTER
(Typed or printed name of person signing)

President
(Title of person signing)