N96000005642

TRACEY SKINNER BROWN

RIVIERA PROFESSIONAL BUILDING SUITE 305 4675 PONCE DE LEON BOULEVARD CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 666-5222 FACSIMILE (305) 667-0206

February 13, 1997

70 000 208 902 7 700 000 208 900 335.00

Secretary of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Mystic Place Condominium Association Inc.

Dear Sir or Madam:

Enclosed find Articles of Amendment of Mystic Place Condominium Association, Inc. Also enclosed is my check in the amount of \$35.00 to cover the cost of filing the Articles of Amendment. Please file the Articles of Amendment among your records and furnish a copy of the Articles confirming the filing.

Very truly yours,

Pracey Skinner Brown

TSB/mdz Enclosure

FILED

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TALLAHASSEE, FLORIDA

TO SEE

TO SE

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of MYSTIC PLACE CONDOMINIUM ASSOCIATION, INC., a Florida corporation, filed in Tallahassee, Florida on October 30, 1996 be and they are hereby amended in the following particulars:

Article II and it hereby is amended to read as follows:

ARTICLE II PURPOSE

The purpose for which the Association is organized is to provide an entity pursuant to the Condominium Act, Chapter 718, Florida Statutes, (The "Act") for the operation of that certain condominium located in Dade County, Florida, and known as MYSTIC PLACE, A CONDOMINIUM.

2. The foregoing amendment was adopted by the Directors of the corporation on the 6th day of February, 1997. Pursuant to Article XII of the Articles of Incorporation, the foregoing amendment was adopted by the Directors only, there being no members of the corporation.

IN WITNESS WHEREOF, the undersigned Directors of this corporation have executed these Articles of Amendment this 12 day of February, 1997.

By:

MYSTIC PLACE COMPONING MYSTIC PLACE COMPONING

Gerardo L. Aguirre, Director President

Prancisco Perez, Director

Secretary

Maria Palacios, Director

Treasurer

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15 JULY ANASSEE, FLORID