

ARTICLES OF AMENDMENT

1. 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 12th day of February, 1997.

MYSTIC PLACE CONDOMINIUM
ASSOCIATION, INC.

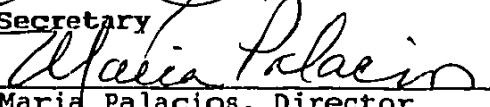
By: _____


Gerardo L. Aguirre, Director
President

By: _____


Francisco Perez, Director
Secretary

By: _____


Maria Palacios, Director
Treasurer

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TALLAHASSEE, FLORIDA