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BASIC AMENDMENT

THE GRAND VENETIAN CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

July 12, 2001

THE GRAND VENETIAN CONDOMINIUM ASSOCIATION, INC. 17315 COLLINS AVE. SUNNY ISLES BEACH, FL 33160

SUBJECT: THE GRAND VENETIAN CONDOMINIUM ASSOCIATION, INC. REF: N99000004661

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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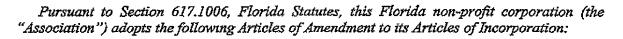
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE GRAND VENETIAN CONDOMINIUM ASSOCATION, INC.



1. Amendment adopted: Article VI of the Articles of Incorporation is amended in its entirety to read as follows:

<u>VL</u> DIRECTORS

- A. The Condominium and Association affairs shall be managed by a Board of Directors composed of three persons, in accordance with Article III of the Association's By-Laws.
- B. The number of Directors to be elected, the manner of their election and their respective terms shall be as set forth in the Association's By-Laws.

The following persons shall constitute the Board of Directors and they shall hold office for the term and in accordance with the provisions of Association's By-Laws:

NAME

ADDRESS

Gilbert Benhamou

1688 Meridian Avenue, Suite 506

Miami Beach, Florida 33139

Veronique Damseaux

1688 Meridian Avenue, Suite 506

Miami Beach, Florida 33139

Ken Stewart

1688 Meridian Avenue, Suite 506

Miami Beach, Florida 33139

2. Amendment adopted: Article VII of the Articles of Incorporation is amended in its entirety to read as follows:

<u>VII.</u> OFFICERS

The affairs of the Association shall be administered by the Officers designated in the By-Laws, who shall serve at the pleasure of said Board of Directors. The name and address of the

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Officer who shall hold office for the term and in accordance with the provisions of Association's By-Laws is as follows:

NAME

TITLE

ADDRESS

Gilbert Benhamou

President, Vice President,

1688 Meridian Avenue, Suite 506

Secretary and Treasurer

Miami Beach, Florida 33139

3. Amendment adopted: Article XI of the Articles of Incorporation is amended in its entirety to read as follows:

XI. REGISTERED OFFICE, AGENT AND ADDRESS

The principal office of the Association shall be at 10 Venetian Way, Miami Beach, Florida 33139, or at such other place, within or without the State of Florida as may be subsequently designated by the Board of Directors.

The mailing address of the Association shall be at 1688 Meridian Avenue, Suite 506, Miami Beach, Florida 33139, or at such other place, within or without the State of Florida as may be subsequently designated by the Board of Directors.

The registered agent of the Association shall be Registered Agents of Florida, LLC located at 100 S.E. 2nd Street, Suite 3500, Miami, Florida 33131.

Having been named to accept service of process for The Grand Venetian Condominium Association, Inc. at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 617.0503, Florida Statutes, relative to keeping open such office until such time as it shall notify the Association of its resignation.

Dated this 12 day of July 2001.

REGISTERED AGENTS OF FLORIDA, LLC

By:

Name: Howard Vogel

Title: Vice President

4. The date of adoption of the amendments was July 12, 2001.

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5. There are no members entitled to vote on the amendment. The adoption of the amendment was adopted by the Board of Directors of the Association.

IN WITNESS WHEREOF, the undersigned, as the President of the Association, executes these Articles of Amendment for the purpose of giving his consent to it as of the 12th day of July 2001.

Gilbert Benha

G:HIVQ&R. CHems Kato Grand Venetian Corporate documents Articles of Assentment. DOC