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Reply To:

Administrative Office  
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April 21, 1998

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Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: Amendment to Articles of Incorporation

4000002498034--0  
-04/23/98--01072--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed herein please find a Certificate of Amendment to the Articles of Incorporation for First Horizons Condominium, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

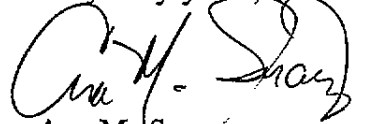
International Offices:

Beijing,  
People's Republic  
of China

Prague,  
Czech Republic

Bern, Switzerland\*

Very truly yours,



Ana M. Suarez

Secretary to Anthony A. Kalliche

FILED  
98 APR 23 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AAK/as  
Enclosure

Amend

711 APR 23 1998

This instrument was prepared by:  
**ANTHONY A. KALLICHE, ESQUIRE**  
BECKER & POLIAKOFF, P.A.  
5201 Blue Lagoon Drive, Suite 100  
Miami, Florida 33126

FILED  
98 APR 23 PM 4:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FIRST HORIZONS CONDOMINIUM, INC.

WHEREAS, the Certificate of Incorporation of First Horizons Condominium, Inc. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 10th day of May, 1966; and

WHEREAS, at a duly called and convened meeting of the Board of Directors held on March 24, 1998 and Special Meeting of the membership of the Association held on April 7, 1998, the amendment to the Articles of Incorporation as set out in Exhibit "A" hereto were adopted by a vote of the Board and the membership in excess of that required by the pertinent provisions of said Articles; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the Board and the membership of the Association as set forth above.

WITNESS my signature hereto this 15<sup>th</sup> day of April, 1998 at Dade Co. Homestead, Florida.

FIRST HORIZONS CONDOMINIUM, INC.

[Signature]  
Witness

BY:

[Signature]

President  
(Seal)

PRINT: Rena Moss

ATTEST:

[Signature]

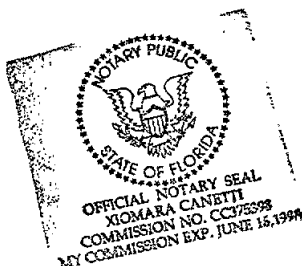
STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of April, 1998 by Rena Moss the President of FIRST HORIZONS CONDOMINIUM, INC. a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced (DL# 4200-720-37-703-0) as identification and who did/did not take an oath.

[Signature] (SEAL)  
NOTARY PUBLIC SIGNATURE  
STATE OF FLORIDA AT LARGE

My commission expires:



XIOMARA CANETTI  
PLEASE PRINT OR TYPE NOTARY SIGNATURE

# EXHIBIT "A"

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF FIRST HORIZONS CONDOMINIUM, INC.

(Additions shown by underlining; deletions shown by "---")

1. Amendment to Article XV of the Articles of Incorporation of the Association as follows:

An amendment or Amendments to these Articles of Incorporation may be proposed by the Board of Directors of the Corporation acting upon a vote of the majority of the Directors, or by the members of the Corporation owning a majority of the PRIVATE DWELLINGS in the CONDOMINIUM, whether meeting as members or by instrument in writing signed by them. Upon any Amendment and Amendments to these Articles of Incorporation being proposed by said Board of Directors or members, such proposed Amendment or Amendments shall be transmitted to the President of the Corporation or other officer of the Corporation in the absence of the President, who shall thereupon call a Special Meeting of the members of the Corporation for a date not sooner than twenty (20) days nor later than sixty (60) days from the receipt by him of the proposed Amendment or Amendments, and it shall be the duty of the Secretary to give to each member written or printed notice of such meeting, stating the time and place of the meeting and reciting the proposed Amendment or Amendments in reasonably detailed form, which notice shall be mailed or presented personally to each member not less than ten (10) nor more than thirty (30) days before the date set for such meeting. If mailed, such notice shall be deemed to be properly given when deposited in the United States Mail, addressed to the member at his Post Office address as it appears on the records of the Corporation, the postage thereon prepaid. Any member may, by written waiver of notice signed by such member, waive such notice, and such waiver when filed in the records of the Corporation, whether before or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such member. At such meeting, the Amendment or Amendments proposed must be approved by an affirmative vote of the a majority of those voting members owning not less than twenty-seven (27) PRIVATE DWELLINGS in the CONDOMINIUM in order for such Amendment or Amendments to become effective of the ASSOCIATION present in person or by proxy and voting at a duly called and convened meeting of the membership at which a quorum is present. Thereupon, such Amendment or Amendments of these Articles of Incorporation shall be transcribed and certified in such form as may be necessary to register the same in the Office of the Secretary of State of the State of Florida, and upon the registration of such Amendment or Amendments with said Secretary of State, a certified copy thereof shall be recorded in the Public Records of Dade County, Florida, within ten (10) days from the date on which the same are so registered. At any meeting held to consider such Amendment or Amendments of these Articles of Incorporation, the written vote of any member of the Corporation shall be recognized, if such member is not in attendance at such meeting or represented thereat by proxy, provided such written vote is delivered to the Secretary of the Corporation at or prior to such meeting.

Notwithstanding the foregoing provisions of this Article XV, no amendment to these Articles of Incorporation which shall abridge, amend or alter the right of DEVELOPER to designate and select members of each Board of Directors of the Corporation, as provided in Article VIII hereof, may be adopted or become effective without the prior written consent of DEVELOPER.