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August 22, 2000

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08/24 PM 1:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

**RE: Solimar of Key Biscayne Condominium Association, Inc./
Amendment to Articles of Incorporation**

Dear Sir or Madam:

Enclosed herein please find a Certificate of Amendment to the Articles of Incorporation for Solimar of Key Biscayne Condominium Association, 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.

Sincerely yours,

Rosa M. De La Camara
Rosa M. De La Camara
For the firm

RMD/ad
Enclosure
250197_1.DOC

744606
Amend 011
3pt
8-24-00

This instrument was prepared by:
ROSA M. DE LA CAMARA, ESQUIRE
BECKER & POLIAKOFF, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOLIMAR OF KEY BISCAYNE CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Certificate of Incorporation of SOLIMAR OF KEY BISCAYNE CONDOMINIUM ASSOCIATION, INC. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 16th day of October, 1978; and

WHEREAS, at a duly adjourned meeting of the membership of the Association held on November 22, 1999, the amendments to the Articles of Incorporation as set of Articles as set out in Exhibit "A" hereto, was adopted by a vote of the membership in excess of that required by the pertinent provisions of said Articles; and

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

WITNESS my signature hereto this 11th day of August 2000 at Key Biscayne, Florida.

SOLIMAR OF KEY BISCAYNE CONDOMINIUM
ASSOCIATION, INC.

BY: [Signature]
President

PRINT: Luis Ros (Seal)

ATTEST: Adriana P. Chiong

Witness

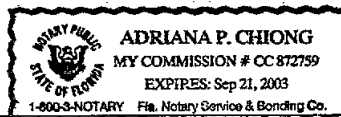
Witness

Witness

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 11th day of August 2000 by Luis Ros the President of SOLIMAR OF KEY BISCAYNE CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced () as identification and who did/did not take an oath.



NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires: 6/21/03

Adriana P. Chiong
PLEASE PRINT OR TYPE NOTARY SIGNATURE

EXHIBIT "A"
AMENDMENTS
TO THE ARTICLES OF INCORPORATION
OF SOLIMAR OF KEY BISCAYNE CONDOMINIUM ASSOCIATION, INC.

(Additions shown by underlining; deletions by lined-through words)

1. Amendment to Article II(b)(4) of the Articles of Incorporation to provide as follows:

"To have and to exercise any and all powers, rights and privileges, including delegation of powers as permitted by law, which a corporation organized under Chapter 617 or as delegated pursuant to Chapter 718, Florida Statutes, may now or hereafter have to exercise."

2. Amendment to Article VIII of the Articles of Incorporation to provide as follows:

"Amendments to these Articles of Incorporation may be proposed by a member of the Association. These Articles may be amended at any annual meeting of the Association, or at any special meeting duly called and held for such purpose, on the affirmative vote of two-thirds (2/3rds) of the members existing at the time of such amendment; not less than a majority of the unit owners present in person or by proxy and voting at a membership meeting."

FILED
AUG 21 1994
FALLAH ASSOCIATES, INC.
SECRETARY