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FILED

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MENORES CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of section 617,1006, Florida Statutes, this Florida Not For Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Pursuant to Article VI of the Articles of Incorporation and the Bylaws, the Directors shall now consist of the following persons:

Robert Ribes 119 Menores Avenue Unit #2 Coral Gables, FL 33134

Khalid Salaam 119 Menores Avenue Unit #3 Coral Gables, FL 33134

Alexis Cano 119 Menores Avenue Unit #11 Coral Gables, FL 33134

SECOND: The date of the amendment's adoption: August 15, 2006.

THIRD: There are no members or members entitled to vote on the amendment. The Amendment was adopted by the board of directors.

Signed this 15th day of August, 2006.

Signature

Authorized Representative

Printed name