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ARTECITY PARK MASTER ASSOCIATION, INC.

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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
ARTECITY PARK MASTER ASSOCIATION, INC.  
Document Number N05000003107

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted:

Amending Directors

Lorena Orozco, whose address is 119 Washington Avenue, Miami Beach, Florida 33139, is appointed as Director.

Date: The date of adoption of the amendments was December 10, 2007.

Adoption of Amendment

- ☐ The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.

By: Maurizio Cavalieri  
Maurizio Cavalieri, President

Date: December 10, 2007