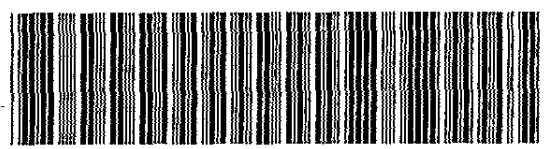


707689

Skylake Gardens # 1
1671 Miami Gardens Dr # 13
N.M.B. Fl. 33179



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(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT

to

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

SKYLAKE GARDENS NO. 1 INC. A CONDOMINIUM
(present name)

707689

(Document Number of Corporation (if known))

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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Officers/Directors Detail:

Justiz Alfie	
1611 NE Miami Gardens Dr. #209	P.D
Candida Amiel	
1611 NE Miami Gardens Dr. #112	V.P.D
Ligia Pinto	
1635 Ne Maimi Gardens Dr. #137	T.D
Gretel Reinhardt	
1623 NE Miami Gardens Dr. #146	S.D
Axrus Manresa	
1643 NE Miami Gardens Dr. #221	D.
Kenneth Herrringer	DELETE
Donna Woodlock	DELETE
Jack Amiel	DELETE

SECOND: The date of adoption of the amendment(s) was: July 18, 2003

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

CANDIDA AMIEL V.P.

Typed or printed name

VICE PRESIDENT

Title

AUGUST 29, 2003

Date