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NEW FILINGS	<u>AMENDMENTS</u> 8000046482388 -10/22/0101061012
Profit Not for Profit	Amendment ******35.00 *****35.00
Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JEFFERSON GARDENS CONDOMINIUM ASSOCIATION, INC. A Florida not for profit corporation

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

FIRST:

Amendments adopted:

ARTICLE V(c), the Directors of the corporation, is amended as follows:

Rafael Vitali

1740 Jefferson Avenue, Unit 5

Miami Beach, Florida 33139

Miriam Segal

1740 Jefferson Avenue, Unit 4

Miami Beach, Florida 33139

Elvira Lopez

1740 Jefferson Avenue, Unit 3

Miami Beach, Florida 33139

Leandro Barbuscio

1740 Jefferson Avenue, Unit 9

Miami Beach, Florida 33139

Rodrigo Mairena

1740 Jefferson Avenue, Unit 12

Miami Beach, Florida 33139

ARTICLE VI, the Officers of the corporation, is amended as follows:

President:

Rafael Vitali

1740 Jefferson Avenue, Unit 5

Miami Beach, Florida 33139

Vice President:

Miriam Segal

1740 Jefferson Avenue, Unit 4

Miami Beach, Florida 33139

Assistant Treasurer:

Elvira Lopez

1740 Jefferson Avenue, Unit 3 Miami Beach, Florida 33139

Treasurer:

Leandro Barbuscio

1740 Jefferson Avenue, Unit 9 Miami Beach, Florida 33139

Secretary:

Rodrigo Mairena

1740 Jefferson Avenue, Unit 12

Miami Beach, Florida 33139

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ARTICLE XIII, Registered Agent and Office in this State:

The registered agent of the corporation is Leandro Barbuscio. The registered office for the registered agent of this Corporation in the State of Florida is 1740 Jefferson Avenue, Unit 9, Miami Beach, Florida 33139.

SECOND:	The date of adoption of the amendments: 9 21 2001
THIRD:	Adoption of Amendment:
	The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.
Signed this _	05 day of Ocholer 2001.
	Leandro Barbuscio, Treasurer

ACCEPTANCE BY REGISTERED AGENT:

THE UNDERSIGNED, named as registered agent in Article VIII of these Articles of Amendment, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Leanoro Barbuscio Registered Agent