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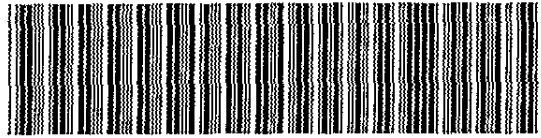
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December 12, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

**Re: Amendment to Articles of Incorporation
44 North Association, Inc.**

Dear Sir/Madam:

Enclosed herein please find a Articles of Amendment to the Articles of Incorporation for 44 North 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.

Very truly yours,

ROSA M. DE LA CAMARA
For the Firm

ext- 2063

RMD/ad
Enclosure
348257_1.DOC

FILED

02 DEC 16 PM 4:30

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
44 NORTH ASSOCIATION, INC.

WHEREAS, the Certificate of Incorporation of 44 NORTH ASSOCIATION, INC. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 30th day of August, 1978; and

WHEREAS, at a duly convened meeting of the membership of the Association held on February 19, 2002, the amendment to the Articles of Incorporation 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 amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association.

WITNESS my signature hereto this 31 day of October, 2002 at Miami-Dade, Florida.

44 NORTH ASSOCIATION, INC.

Angelo J. Duran
Witness

BY: *Alberto Alvarez*
PRINT: Alberto Alvarez
ATTEST: *Angelo J. Duran*

Witness

Witness

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 31 day of October 2002 by ALBERTO ALVAREZ the President of 44 NORTH ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced (personally known) as identification and who did/did not take an oath.

Ray A. Ballard (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires:
06/02/06

RAY A. BALLARD
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # 00122065
EXPIRES 06/02/2006
BONDED THRU 1-888-NOTARY1

Ray A. Ballard
PLEASE PRINT OR TYPE NOTARY SIGNATURE

EXHIBIT "A"

AMENDMENT TO ARTICLES OF INCORPORATION

OF

COUNTRY CLUB OF MIAMI 44 NORTH ASSOCIATION, INC.

f/k/a 44 NORTH ASSOCIATION, INC.

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

1. All references in the Declaration of Covenants, Conditions and Restrictions and in the Articles of Incorporation to "Country Club of Miami Fairway Townhouse-First Addition Association, Inc." or "44 North Association, Inc." shall be changed to "Country Club of Miami 44 North Association, Inc."