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~~05/20/02 01064-018~~  
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FROM: Hugo Caproni

**BYRON BEACH CONDOMINIO**  
8340 - Harding Ave.  
Miami Beach, FL 33141

305-733-6580

**FILED**  
02 MAY 20 PM 1:27  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Hugo Caproni GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT no phone  
DATE add new dir 6/6/05  
DOC EXAM PS 6/3/02

Ament

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

BYRON BEACH ASSOCIATION, INC.

(present name)

FILED

02 MAY 20 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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.)

Delete ANTONIO ALIA as TREASURY and delete CARMINE GIANNITELLI AS Vice President

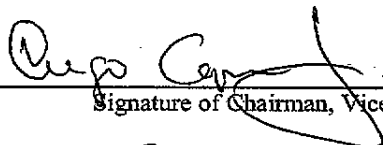
Add the following new members:

HERLAN FERIA AS TREASURY/DIRECTOR  
ALEXIS CABRERA AS Vice President/DIRECTOR

SECOND: The date of adoption of the amendment(s) was: 5-10-02

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

HUGO CARRONI

Typed or printed name

President

Title

5/10/02

Date

BYRON BEACH CONDOMINIUM

8340 - Harding Ave.

Miami Beach, FL 33141