749556

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Office Use Only



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DIVISION OF CORPORATION OF CORPORATI

name Charge 2-19-04



February 9, 2004

To Whom It May Concern:

Enclosed is payment for the amendment of our articles of incorporation, number 749556. The payment covers \$35 for the filing fee and \$8.75 for a single copy of the amended articles of incorporation.

Please mail to the following address:

BOMA Miami-Dade, Inc. 2 S. Biscayne Blvd. Suite 0204 Miami, FL 33131

Please feel free to contact me should you have any questions at 305-530-0083.

Sincerely,

Carmen Vesga Executive Director

ARTICLES OF AMENDMENT

to

SECRETARY OF STATE DIVISION OF CORPORATION:
2004 FEB 16 PM 5: 31

ARTICLES OF INCORPORATION

of

| Building owners and Managers Association Greater Miami-Dade. Inc. |
|--|
| (present name) |
| 749556 |
| (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.) |
| Article number 749556 |
| change of name as follows: omit "breater" |
| Building Owners and Managers Association Miami-Dade, Inc |
| SECOND: The date of adoption of the amendment(s) was: 01 01 2004 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. |
| Man de |
| Signature of Chairman, Vice Chairman, President or other officer |
| Murmu S Lacone |
| Murray S. Greene Typed or printed name |
| Immediate Past President 2-9-04 |
| Title Date |