

751096

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Account Name : CUEVAS & ORTIZ, P.A.
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Phone : (305)461-9500
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

OCEAN PARK CONDOMINIUM ASSOCIATION, INC.

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October 4, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

OCEAN PARK CONDOMINIUM ASSOCIATION, INC.
6450 COLLINS AVE.
MIAMI BEACH, FL 33141

SUBJECT: OCEAN PARK CONDOMINIUM ASSOCIATION, INC.
REF: 751096

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tracy Smith
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P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEAN PARK CONDOMINIUM ASSOCIATION, INC.
Doc. No.: 751096

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted:

A) Article 8 is hereby amended to change the Corporation's Initial Officers and specific address to:

President: Olga Maria Touzet, 6450 Collins Avenue, Miami Beach, FL 33141
Vice-President: Diane Abramson, 6450 Collins Avenue, Miami Beach, FL 33141
Secretary: Teresa Barola, 6450 Collins Avenue, Miami Beach, FL 33141
Treasurer: Osvaldo Martinez, 6450 Collins Avenue, Miami Beach, FL 33141

B) Article 9 is hereby amended to change the Corporation's Initial Directors and specific address to:

Director: Jorge Esquivel, 6450 Collins Avenue, Miami Beach, FL 33141
Director: Martin Rivero, 6450 Collins Avenue, Miami Beach, FL 33141
Director: Lazaro Cadaviezo, 6450 Collins Avenue, Miami Beach, FL 33141

C) Article 13 is hereby amended to change the Corporation's Initial Registered Office; Address and Name of Registered Agent to:

CUEVAS & ORTIZ, P.A.
Andrew Cuevas, Esq.
536 Biltmore Way
Coral Gables, FL 33134

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

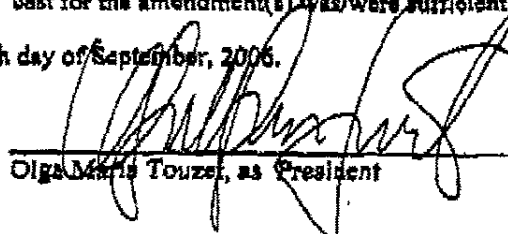
THIRD: The date of the adoption of the aforementioned amendments is September 29, 2006.

FOURTH: Adoption of Amendment(s) (check one)

XXXX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 29th day of September, 2006.

Signature:

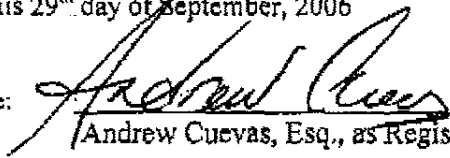

Olga Maria Touzet, as President

4060008440053

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed this 29th day of September, 2006

Signature:

A handwritten signature in cursive script, appearing to read "Andrew Cuevas", written over a horizontal line.

Andrew Cuevas, Esq., as Registered Agent