

766407
Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IMPERIAL AT BRICKELL CONDOMINIUM ASSOCIATION,
INC.**

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AMENDMENT TO
ARTICLES OF INCORPORATION

Imperial at Brickell Condominium Association, Inc.
a Florida non-profit corporation

The undersigned, being the Director of Imperial at Brickell Condominium Association, Inc., a Florida non-profit corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as filed on January 5th, 1983 under Document Number 766407 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Corporation shall be:

c/o Mellaw Registered Agents, LLC
2601 S. Bayshore Drive, Suite 700
Hialeah, Florida 33012

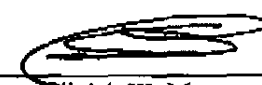
2. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

Mellaw Registered Agents, LLC
2601 S. Bayshore Drive, Suite 700
Hialeah, Florida 33012

ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By: _____


Santiago Eljaiek III, Manager

3. The foregoing amendments were unanimously approved and adopted by a resolution of a majority of the members of the association and corporation approved on September 1st, 2010. The number of votes cast by such Directors and Members was sufficient for the approval and ratification of such resolution and the amendment.

IN WITNESS WHEREOF, the undersigned Director of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 2 day of September, 2010.

Edward Macedo, President

By: Santiago Eljaiek III, As Attorney In Fact

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