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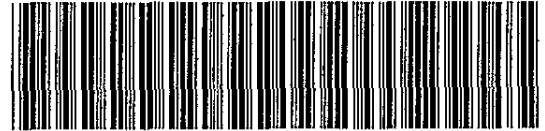
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TALLAHASSEE, FLORIDA

02/01/05--01035--005 **43.75

PS 2/3/05
Amended

LOTT & LEVINE
ATTORNEYS AT LAW

GEORGE J. LOTT
MICHAEL D. LEVINE (1953-1993)

DADELAND CENTRE, SUITE 1014
9155 SO. DADELAND BOULEVARD
MIAMI, FLORIDA 33156
TELEPHONE (305) 670-0700
FAX (305) 670-0701

January 31, 2005

Secretary of State
Division of Corporations
George Firestone Building
Tallahassee, Florida 32399

RE: Letoga Industrial Condominium Association

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation submitted for filing. Also enclosed is the filing fee in the amount of \$35.00 plus \$8.75 for a certified copy, payable to the Department of State. Please return all correspondence concerning this matter to the above address.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



GEORGE J. LOTT

GJL:amj

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LETOGA INDUSTRIAL CONDOMINIUM ASSOCIATION, INC.

Document Number 769462

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: Article VI is amended as follows (*new language is indicated by underscored type. Deleted language is indicated by ~~struck through~~ type*):

ARTICLE VI

Section 1. The affairs of the Corporation shall be managed and governed by a Board of Directors composed of not less than ~~three~~ two nor more than the number specified in the By-Laws. The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership, for a term of one year, or until their successors shall be elected and shall qualify. Provisions for such election, and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies on the Directorate, shall be established by the By-Laws.

Section 2. The principal Officers of the Corporation shall be:

President
Vice President
Secretary
Treasurer

(the last two offices may be combined), who shall be elected from time to time, in the manner set forth in the By-Laws adopted by the Corporation.

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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: January 24, 2003.

THIRD: The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval. A Certificate evidencing approval of the amendments by the membership of the Corporation is attached hereto.

IN WITNESS WHEREOF, these Articles of Amendment are signed in the name of the Corporation by its Secretary, and its corporate seal affixed and acknowledged by its President this 31 day of January, 2005.

SEAL

Attest: Dror Zadok
President.

Signed, sealed and delivered in the presence of:

LETOGA INDUSTRIAL CONDOMINIUM
ASSOCIATION, INC.

Miriam S. Lott

By [Signature]
Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

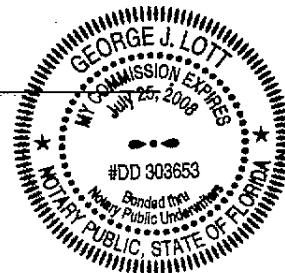
The foregoing instrument was acknowledged before me this 31 day of January, 2005, by DROR ZADOK and MIRIAM ZADOK, respectively, as President and Secretary of the LETOGA INDUSTRIAL CONDOMINIUM ASSOCIATION, INC

[Signature]
Notary Public, State of Florida
(Seal)

George J. Lott
(Print, Type, or Stamp Commissioned
Name of Notary Public)

Personally Known X Or Produced Identification _____

Type of identification produced _____

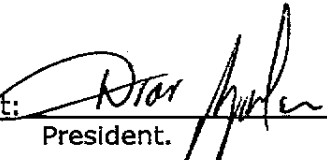


**CERTIFICATE OF APPROVAL OF MEMBERSHIP
OF
LETOGA INDUSTRIAL CONDOMINIUM, ASSOCIATION, INC.**

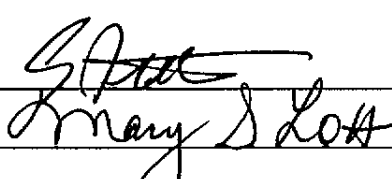
This Certificate of Approval is executed this 31 day of January, 2005, on behalf of LETOGA INDUSTRIAL CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation (hereinafter referred to as the "Corporation"). The undersigned, as Secretary of the Corporation, hereby certifies that the foregoing Amendment to the Articles of Incorporation of the Corporation, was agreed to on January 24, 2005 by members representing 80% of the total votes of the members of the Corporation in accordance with the Corporation's Articles of Incorporation and By-Laws.

IN WITNESS WHEREOF, this Certificate is signed in the name of the Corporation by its Secretary, and its corporate seal affixed and acknowledged by its President this 31 day of January, 2005.

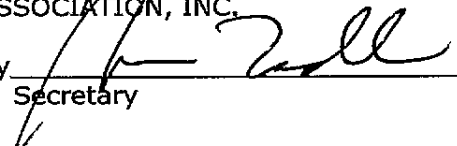
SEAL

Attest: 
President.

Signed, sealed and delivered in the presence of:

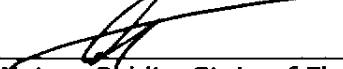

Mary S. Lott

LETOGA INDUSTRIAL CONDOMINIUM
ASSOCIATION, INC.

By 
Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 31 day of January, 2005, by DROR ZADOK and MIRIAM ZADOK, respectively, as President and Secretary of the LETOGA INDUSTRIAL CONDOMINIUM ASSOCIATION, INC


Notary Public, State of Florida
(Seal)

George J. Lott
(Print, Type, or Stamp Commissioned
Name of Notary Public)

Personally Known X Or Produced Identification _____
Type of identification produced _____

