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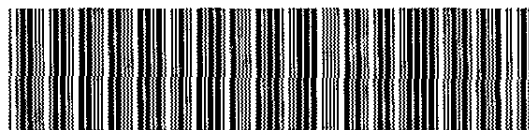
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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE 101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EL PUEBLITO CONDOMINIUM ASSOCIATION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

EL PUEBLITO, CONDOMINIUM ASSOCIATION, INC.

FILED
2003 APR -3 AM 11:11
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

Danny Correa is hereby deleted as Director of El Pueblito Condominium Association, Inc. and address 710 South Dixie Highway, Coral Gables, Florida 33146 is hereby deleted.

Oscar A. Garcia is hereby deleted as Director of El Pueblito Condominium Association, Inc. and address 710 South Dixie Highway, Coral Gables, Florida 33146 is hereby deleted.

Sandra Muniz is hereby deleted as Director of El Pueblito Condominium Association, Inc. and address 710 South Dixie Highway, Coral Gables, Florida 33146 is hereby deleted.

The corporation hereby appoints and elects, Marianela Isla as Director and President of El Pueblito Condominium Association, Inc. and address to be 5760 W 25 Court, Hialeah, Florida 33016.

The corporation hereby appoints and elects, Iraida Cruz as Director and Secretary of El Pueblito Condominium Association, Inc. and address to be 5764 W 25 Court, Hialeah, Florida 33016.

The corporation hereby appoints and elects, Dulce Peraza as Director and Treasurer of El Pueblito Condominium Association, Inc. and address to be 5766 W 25 Court, Hialeah, Florida. 33016.

The principal address and mailing address of 710 South Dixie Highway, Coral Gables, Florida 33146 are hereby deleted.

The corporation hereby appoints the principal address and mailing address to be 5760 W 25 Court, Hialeah, Florida 33016.

The date of the amendments' adoption is February 27, 2003.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 27th day of February, 2003.

EL PUEBLITO CONDOMINIUM ASSOCIATION, INC.


DANNY CORREA, Director/President