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From:

Dee C. Jacobs, Legal Coun.
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363

Phone : (305) 374-5600

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BASIC AMENDMENT

DCP CONDOMINIUM ASSOCIATION, INC.

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Dee C. Jacobs

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Amendment

08/13/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 2, 2004

DCP CONDOMINIUM ASSOCIATION, INC.
8725 N.W. 18TH TERRACE, SUITE 204
MIAMI, FL 33172

SUBJECT: DCP CONDOMINIUM ASSOCIATION, INC.
REF: N03000003575

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

Please accept our apology for failing to mention this in our previous letter.

Please correct the statute number under the heading to read 617.1006 for a non-profit corporation.

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

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Attn. #: HQ4000147878
Letter Number: 904A00048048

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 19, 2004

DCF CONDOMINIUM ASSOCIATION, INC.
8725 N.W. 18TH TERRACE, SUITE 204
MIAMI, FL 33172

SUBJECT: DCF CONDOMINIUM ASSOCIATION, INC.
REF: ND3000003575

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000147878
Letter Number: 304A00045559

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DCP CONDOMINIUM ASSOCIATION, INC.
N03000003575**

Pursuant to the provisions of section 617.1006, Florida Statutes, DCP Condominium Association, Inc., a Florida non-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article 2 is deleted in its entirety and replaced with the following:

ARTICLE 2 – OFFICE

The principal office and mailing address of the Association shall be at: 2977 McFarlane Road, Unit 303, Miami, Florida 33133, or at such other place as shall be subsequently designated by the Board of Directors. All books and records of the Association shall be kept at its principal office or at such other place as may be permitted by the Act.

SECOND: Article 9 is deleted in its entirety and replaced with the following:

ARTICLE 9 – OFFICERS

The affairs of the Association shall be administered by the officers holding the offices designated in the By-Laws. The officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of officers, for filling vacancies and for the duties and qualifications of the officers. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President and Treasurer:

ERNESTO CAMBO

2977 McFarlane Road, Unit
303, Miami, Florida 33133

Vice President:

NORBERTO PRIU-CAMBO

2977 McFarlane Road, Unit
303, Miami, Florida 33133

Secretary:

ANNA PRIU-CAMBO

2977 McFarlane Road, Unit
303, Miami, Florida 33133

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TALLAHASSEE, FLORIDA

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THIRD: Section 10.5 of Article 10 is hereby amended to provide that the First Directors listed therein are succeeded by the following and shall hold office until their successors are elected and have taken office, as provided in the By-Laws:

ERNESTO CAMBO

2977 McFarlane Road, Unit
303, Miami, Florida 33133

NORBERTO PRIU-CAMBO

2977 McFarlane Road, Unit
303, Miami, Florida 33133

ANNA PRIU-CAMBO

2977 McFarlane Road, Unit
303, Miami, Florida 33133

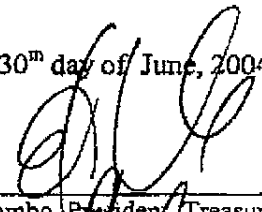
FOURTH: Article 14 is hereby amended to provide that the Registered Office, Address and Name of the Registered Agent is as follows:

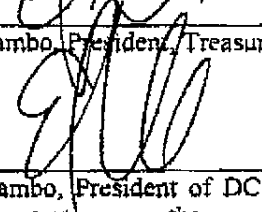
Ernesto Cambo, 2977 McFarlane Road, Unit 303, Miami, Florida 33133.

FIFTH: These Articles of Amendment shall be effective as of December 31, 2003.

The foregoing amendment to the Articles of Incorporation was duly adopted and approved on June 30, 2004 by Doral Commerce Park, Ltd., LLLP, as the developer of DCP Condominium, a Condominium pursuant to Section 13.4 of the Articles, being sufficient for approval of such amendments.

Signed and dated as of this 30th day of June, 2004.


Ernesto Cambo, President, Treasurer and Director


Ernesto Cambo, President of DC Development, Inc., a Florida corporation, as the general partner of Doral Commerce Park, Ltd., LLLP, a Florida limited liability limited partnership, as the developer of DCP Condominium

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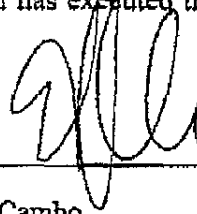
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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of DCP Condominium Association, Inc., a Florida non-profit corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accept the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 30th day of June, 2004



Ernesto Cambo

registered agent

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