

NG30000009492

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09/20/04--01056--014 **35.00

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04 SEP 20 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 SEP 20 AM 11:34
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TALLAHASSEE, FLORIDA

*FOR
9/20/04*

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

Phone #

OFFICE USE ONLY

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

1. Villas de Tuscany Condominium Association, Inc.
(Corporation Name) (Document #) N030000009492
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<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
VILLAS DE TUSCANY CONDOMINIUM ASSOCIATION, INC.

FILED
04 SEP 20 PM 4:45
SECRETARY OF STATE
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:

The principal address and mailing address of 701 Brickell Avenue, Suite 2280, Miami, Florida 33131 is hereby **deleted**.

The corporation hereby appoints the principal address and mailing address to be 710 South Dixie Highway, Coral Gables, Florida 33146.

Omar Hernandez is hereby **deleted** as Director and President of Villas De Tuscany Condominium Association, Inc. and address 701 Brickell Avenue, Suite 2280, Miami, Florida 33131 is hereby **deleted**.

Luis Boschetti is hereby **deleted** as Director and Secretary of Villas De Tuscany Condominium Association, Inc. and address 2901 W 8 Street, Suite 204, Miami, Florida 33135 is hereby **deleted**.

Jose Boschetti is hereby **deleted** as Director and Vice President of Villas De Tuscany Condominium Association, Inc. and address 2901 W 8 Street, Suite 204, Miami, Florida 33135 is hereby **deleted**.

The corporation hereby appoints and elects, Oscar A. Garcia as Director and President of Villas De Tuscany Condominium Association, Inc. and address to be 710 South Dixie Highway, Coral Gables, Florida 33146.

The corporation hereby appoints and elects, J.M. Guarch, Jr. as Director and Secretary of Villas De Tuscany Condominium Association, Inc. and address to be 710 South Dixie Highway, Coral Gables, Florida 33146.

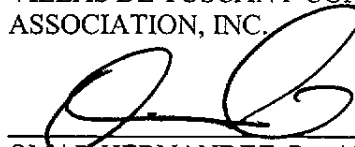
The corporation hereby appoints and elects, Fernando S. Aran as Director and Vice President of Villas De Tuscany Condominium Association, Inc. and address to be 710 South Dixie Highway, Coral Gables, Florida 33146.

The date of the amendments' adoption is September 13, 2004.

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

Signed this 13th day of September, 2004.

VILLAS DE TUSCANY CONDOMINIUM
ASSOCIATION, INC.



OMAR HERNANDEZ, President/Director