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BASIC AMENDMENT

VENETIA VILLAS CONDOMINIUM ASSOCIATION, INC

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of Amend

Audit No.: H050002171343 :

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
VENETIA VILLAS CONDOMINIUM ASSOCIATION, INC.,
a Florida not for profit corporation**

Pursuant to the provisions of Section 617.1001, Florida Statutes, this Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST. Pursuant to the turnover provisions in the Articles of Incorporation of VENETIA VILLAS CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation (the "Corporation"), the following is a list of the new officers and directors of the Corporation subsequent to the turnover by the developer.

OFFICERS AND DIRECTORS

The affairs of the Association shall be administered by the officers and directors designated below:

Name:	Position:	Address:
GRACIELA DURAN	President	<u>17350 NW 67 AVENUE</u> <u># 206</u> <u>MIAMI, FL 33015</u>
ANTONIO A. UGANDO	Vice President	<u>17350 NW 67 AVENUE</u> <u># 404</u> <u>MIAMI, FL 33015</u>
KELLY SAUNDERS	Secretary/Treasurer	<u>17350 NW 67 AVENUE</u> <u># 109</u> <u>MIAMI, FL 33015</u>

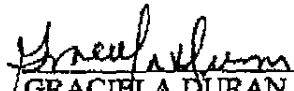
Audit No.: H05000217134 3
This instrument prepared by:
Rasco Reininger Perez Esquenazi & Vigil, P.L.
283 Catalonia Avenue
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Coral Gables, Florida 33134
Telephone (305) 476-7100

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SECOND. The foregoing Amendment to the Articles of Incorporation of VENETIA VILLAS CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, was approved and adopted by means of a unanimous written action of the Members and Directors of the Corporation, dated August 24, 2005.

IN WITNESS WHEREOF, the undersigned President of the Corporation, pursuant to the unanimous approval granted by the Members and Directors of the Corporation, has executed this Articles of Amendment, this September 30, 2005.


GRACIELA DURAN, President

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This instrument prepared by:
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