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THE ROADS AT 21ST CONDOMINIUM ASSOCIATION, INC.

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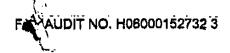
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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION THE ROADS AT 21st CONDOMINIUM ASSOCIATION, INC.

Document Number H04000015547

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Rorida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment(s) adopted: The following has been revised as follows:

Amending and Adding Officers and Directors

Luis Velez is removed as Secretary/Treasurer. Manuel G. Pose, whose address is 3400 Coral Way, 5^{th} Floor, Miami, Fi. 33145, is appointed as Secretary/Treasurer and Director.

SECOND:

<u>Date:</u> The date of adoption of the amendments was May 2006.

THIRD:

Adoption of Amendment.

The amendments were adopted by the Board of Directors and the number

of votes cast for the amendment was sufficient for approval.

There are no members entitled to vote on the amendment. The

amendments were adopted by the board of directors.

Luin Velez Director

Manual Pose

Director

: 5/26/2006 : 5/26/2006