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THE ROADS AT 21ST CONDOMINIUM ASSOCIATION, INC.

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Amend

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

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

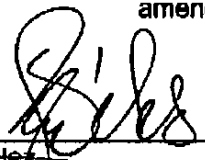
FIRST: Amendment(s) adopted: The following has been revised as follows:
Amending and Adding Officers and Directors

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

SECOND: Date: The date of adoption of the amendments was May 26th 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.



Luis Velez
Director

Date: 5/26/2006



Manuel Pose
Director

Date: 5/26/2006