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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED 04 AUG 24 PM 12: 16 SECRETARY OF STATE AND ANASSEE. FLORE

FOUNTAINBLEAU GARDENS CONDOMINIUM ASSOCIATION, INC.

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 name **FOUNTAINBLEAU** GARDENS CONDOMINIUM ASSOCIATION, INC. shall be changed to **FONTAINEBLEAU** GARDENS CONDOMINIUM ASSOCIATION, INC. as of August 24, 2004.

The date of the amendments' adoption is August 24, 2004.

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

Signed this 24th day of August, 2004.

FOUNTAINBLEAU GARDENS CONDOMINIUM ASSOCIATION, INC.

ANNY CORREA President