

No 4000002982

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MIAMI RIVERVIEW CONDOMINIUM ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIAMI RIVERVIEW CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Pursuant to Article XIII of the Articles of Incorporation and the Bylaws the following Amendments are hereby adopted:

Article IX of the Articles of Incorporation, Board of Directors, shall reflect that the Directors now consist of the following persons:

Ana Maria Mendiola
400 SW 2nd Street, Unit 204
Miami, Florida 33130

Laura Llavona
400 SW 2nd Street, Unit 303
Miami, Florida 33130

Letty Garcia
400 SW 2nd Street, Unit 107
Miami, Florida 33130

Article VIII of the Articles of Incorporation, First Officers, shall reflect that the officers and the offices held are as follows:

Ana Maria Mendiola	President
Laura Llavona	Vice President
Letty Garcia	Secretary

The corporation, having received resignations, hereby removes Michael Reinstein, Fernin Bergouignan and Luigi Simone as Directors and Officers of the corporation.

Article VIII of the Articles of Incorporation is further amended to reflect that the principal office of the corporation is:

400 SW 2nd Street, Unit 204
Miami, Florida 33130

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and the mailing address of the corporation is:

9100 S. Dadeland Boulevard, Suite 1607
Miami, Florida 33156

The registered agent and registered agent address is as follows:

Attorney Corporate Reporting Services, Inc.
9100 S. Dadeland Boulevard, Suite 1607
Miami, Florida 33156

SECOND: The date of the amendment's adoption: June 16, 2006.

THIRD: There are no members or members entitled to vote on the amendment. The Amendment was adopted by the board of directors.

Signed this 16 day of June, 2006.

Signature



Chairman of the Board of Directors

MICHAEL REINSTEIN

Printed name

Pursuant to Chapter 617 of the Florida Not For Profit Corporation Act, the following is submitted in compliance with said Act:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 617, F.S.

Dated this 16 day of April, 2006.

ATTORNEY CORPORATE
REPORTING SERVICES, INC.

By: Kevin L. Deeb
Kevin L. Deeb, Esquire
Registered Agent's Signature

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