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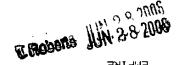
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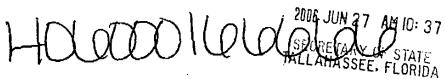
MIAMI RIVERVIEW CONDOMINIUM ASSOCIATION, INC.

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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 2rd 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 Mismi, 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 Laura Llavona President Vice President

Laura Liavoni Letty Garcia

corporation.

Secretary

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

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 Posed of Directors

MICHAM

MICHAEL REINSTEI

Printed name

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT OF MIAMI RIVERVIEW CONDOMINIUM ASSOCIATION, INC.

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 day of

.H.

ATTORNEY CORPORATE REPORTING SERVICES, INC.

Kevin/L. Deeb, Esquire

Registered Agent's Signature