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LAW OFFICES  
**CEASAR MESTRE, JR.**  
Suite 220  
Royal Palm Plaza  
7600 West 20th Avenue  
Hialeah, Florida 33016

Cesar Mestre, Jr.

Telephone: 305-821-5450  
Telecopier: 305-821-4124

June 11, 2004

Secretary of State  
Division of Corporations  
Department of Amendments  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Park Lakes at Opalocka Condominium Association, Inc.  
Park Lakes at Miami Dade One Condominium Association, Inc.  
Park Lakes at Miami Dade Two Condominium Association, Inc.  
Park Lakes at Miami Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find four Certificates of Amendment of Articles of Incorporation of the above-referenced corporation as well as our check in the amount of \$140.00, which represents the filing fee of said documents. Please use the enclosed prepared envelope to return the documents to me.

Thank you for your prompt attention to this matter.

Very truly yours,



CEASAR MESTRE, JR., ESQ.

SMI/g

Enclosures

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
PARK LAKES AT OPALOCKA CONDOMINIUM ASSOCIATION, INC.**

We, the undersigned President and Secretary, respectively, of **PARK LAKES AT OPALOCKA CONDOMINIUM ASSOCIATION, INC.**, a Florida Corporation Not for Profit, organized under the laws of the State of Florida and located in the City of Miami, Florida, hereby certify:

1. The name of the corporation is **PARK LAKES AT OPALOCKA CONDOMINIUM ASSOCIATION, INC.**

2. Article VII of the Articles of Incorporation of **PARK LAKES AT OPALOCKA CONDOMINIUM ASSOCIATION, INC.**, is hereby amended to read:

The officers and/or directors of the corporation are:

HOMERO CRUZ, President/Secretary      6187 N.W. 167<sup>th</sup> Street, Suite H24  
Miami, Florida 33015

RICARDO ECHEVERRIA, Vice President      6187 N.W. 167<sup>th</sup> Street, Suite H24  
Miami, Florida 33015

AMARILYS RUBIO, Treasurer      6187 N.W. 167<sup>th</sup> Street, Suite H24  
Miami, Florida 33015

5 The foregoing Amendment was adopted by the Directors and by the members unanimously on June 1, 2004.

IN WITNESS WHEREOF, the undersigned President/Director and Secretary/Director of this corporation have executed this Certificate of Amendment of Articles of Incorporation, this 9<sup>TH</sup> day of June.

**PARK LAKES AT OPALOCKA CONDOMINIUM ASSOCIATION, INC.**, a Florida Non Profit corporation

By: [Signature] (SEAL)

HOMERO CRUZ - President/Director

By: [Signature] (SEAL)

RICARDO ECHEVERRIA -  
Secretary/Director

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared HOMERO CRUZ, as President/Director of PARK LAKES AT OPALOCKA CONDOMINIUM ASSOCIATION, INC., and RICARDO ECHEVERRIA, as Secretary/Director of PARK LAKES AT OPALOCKA CONDOMINIUM ASSOCIATION, INC., known to me and known by me to be the persons who executed the foregoing Certificate of Amendment of Articles of Incorporation, and they acknowledged before me that they executed said Certificate of Amendment of Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9<sup>TH</sup> day of June, 2004.

[Signature]  
NOTARY PUBLIC  
My Commission Expires:

