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BASIC AMENDMENT

ICE 2 CONDOMINIUM ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
ICE 2 CONDOMINIUM ASSOCIATION, INC.**

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Pursuant to the provisions of Section 617.1006, Florida Statutes, the Articles of Incorporation of Ice 2 Condominium Association, Inc. (the "Corporation") shall be amended as set forth herein.

1. Article 9 of the Corporation's Articles of Incorporation shall be deleted in its entirety and a new Article 9 shall be as follows:

ARTICLE 9.
OFFICERS.

The affairs of the Association shall be administered by the officers holding the offices designated in the By-Laws. The officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of officers, for filling vacancies and for the duties and qualifications of the officers. The names, titles and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Yan Ouaknine	President	1101 Brickell Avenue Suite 1602 Miami, Florida 33131
Shlomo Weintraub	Vice-President	1101 Brickell Avenue Suite 1602 Miami, Florida 33131
Shai Shamir	Secretary-Treasurer	1101 Brickell Avenue Suite 1602 Miami, Florida 33131

2. Section 10.5 of Article 10 of the Corporation's Articles of Incorporation shall be deleted in its entirety and a new Section 10.5 shall be as follows


10.5 Directors. The names and addresses of the members of the Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the By-Laws, are as follows:

<u>Name</u>	<u>Address</u>
Yan Oualnine	1101 Brickell Avenue, Suite 1602 Miami, Florida 33131
Shlomo Weintraub	1101 Brickell Avenue, Suite 1602 Miami, Florida 33131
Shai Shamir	1101 Brickell Avenue, Suite 1602 Miami, Florida 33131

3. The foregoing amendment was adopted on May 17, 2005 by the joint written consent of the sole member and all of the members of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 17th day of May, 2005.

ICE 2 CONDOMINIUM ASSOCIATION, INC.

By: 
Name: Shai Shamir
Title: Secretary-Treasurer