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LEVINE AND BURR, ATTORNEYS

JAY STEVEN LEVINE, P.A.

2500 North Military Trail, Suite 490, Boca Raton, FL 33431 - (561) 999-9925 (561) 999-9958 Fax 3300 PGA Boulevard, Suite 530, Palm Beach Gardens, FL 33410 - (561) 627-3585 (561) 627-0811 Fax Vero Beach - By Appointment Only e-mail -jayslevinepa@aol.com

Jay Steven Levine, Esquire Robert B. Burr, Esquire Debbie Alspach, CLA Please reply to: Boca Raton, Florida

April 4, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE:

ARTICLES OF INCORPORATION AMENDMENT- PALMS WEST PROFESSIONAL CENTER M.O.B. 9 CONDOMINIUM ASSOCIATION, INC.
DOCUMENT NO. N04000009660

Dear Sir or Madam:

Enclosed for filing is an original and one copy of Certificate of Amendment to the Articles of Incorporation for Palms West Professional Center M.O.B. 9 Condominium Association, Inc., by Changing the Corporate Name to Palms West Professional Center #9 Condominium Association, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fee. Once filed, please return a copy to us in the enclosed self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

Jay Steven Levine

JSL:sh

Enclosures - As Stated

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PALMS WEST PROFESSIONAL CENTER M.O.B. 9 CONDOMINIUM ASSOCIATION, INC. BY CHANGING THE CORPORATE NAME TO PALMS WEST PROFESSIONAL CENTER #9 CONDOMINIUM ASSOCIATION,

DOCUMENT NO. N04000009660

The corporate name of PALMS WEST PROFESSIONAL CENTER M.O.B. 9
CONDOMINIUM ASSOCIATION, INC. is hereby changed to PALMS WEST
PROFESSIONAL CENTER #9 CONDOMINIUM ASSOCIATION, INC.

The undersigned, being the duly elected and acting president of PALMS WEST PROFESSIONAL CENTER M.O.B. 9 CONDOMINIUM ASSOCIATION, INC., hereby certifies that the foregoing was approved by a majority of the entire membership of the Board of Directors on March 7,2005 and was approved by not less than two-thirds of the voting interests of the members of the corporation, voted on March 7,2005 at a meeting of the members. The number of votes was sufficient for approval.

EXECUTED this ___ day of _March__, 2005.

PALMS WEST PROFESSIONAL CENTER M.O.B. 9 CONDOMINIUM ASSOCIATION. INC.

By: NORRISSHAMOWITZ, President

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 22 day of March, 2005, before me personally appeared DR. MORRIS SHLAMOWITZ, as President of Palms West Professional Center M.O.B. 9 Condominium Association, Inc., a Florida corporation, who is personally known to me or who has produced (if left blank, personal knowledge existed) as identification and who did not take an oath and who executed the aforesaid as his free act and deed as such duly authorized officer; and that the official seal of the Corporation

is duly affixed and the instrument is the act and deed of the Corporation.

7.05 JEKON

WITNESS my signature and official seal at ATOM IS in the County of Palm Beach, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC:

Sign: Bosario Dolmore

Rosario Delmore
Commission #DD163976
Expires: Nov 11, 2006
Bonded Thru
Atlantic Bonding Co., Inc.