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PICK-UP WAIT MAIL

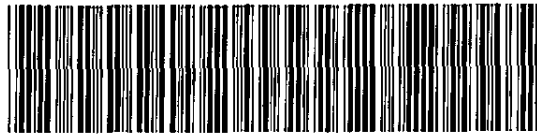
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*Adria Clouse
Amend*

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*ADR
11/18/05*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 713864 80913A
AUTHORIZATION : [Signature]
COST LIMIT : \$ 35

ORDER DATE : November 18, 2005
ORDER TIME : 9:45 AM
ORDER NO. : 713864-005
CUSTOMER NO: 80913A

DOMESTIC AMENDMENT FILING

NAME: CIPRIANI CONDOMINIUM OWNERS ASSOCIATION, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

CIPRIANI CONDOMINIUM OWNERS ASSOCIATION, INC.

FILED

05 NOV 18 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby files this Articles of Amendment to the Articles of Incorporation of Cipriani Condominium Owners Association, Inc., and states as follows:

1. Article XI of the Articles of Incorporation provides that the Articles may be amended by resolution of the Board of Directors.

2. At a duly called meeting of the Board of Directors held on October 3, 2005, the following resolution was adopted:

BE IT HEREBY RESOLVED that the name of the name of the Corporation is hereby changed to CAPRIANA CONDOMINIUM OWNERS ASSOCIATION, INC.

3. As provided for in Article XI of the Articles of Incorporation, since there are no members of the Corporation, this amendment has been approved by a majority of the directors.

Executed this 3rd day of October, 2005.

CIPRIANI CONDOMINIUM OWNERS
ASSOCIATION, INC., a Florida Corporation

By: Lori McGriff
Lori McGriff, President