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Division of Corporations

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN
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FAX AUDIT NO. H07000294074 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ARTECITY GOVERNOR CONDOMINIUM ASSOCIATION, INC.
Document Number N05000003117**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted:

Amending Directors

Lorena Orozco, whose address is 425 21st Street, Miami Beach, Florida 33139, is appointed as Director.

Date: The date of adoption of the amendments was December 10, 2007.

Adoption of Amendment.

- The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.

By: 
Maurizio Cavalieri, President

Date: December 10, 2007