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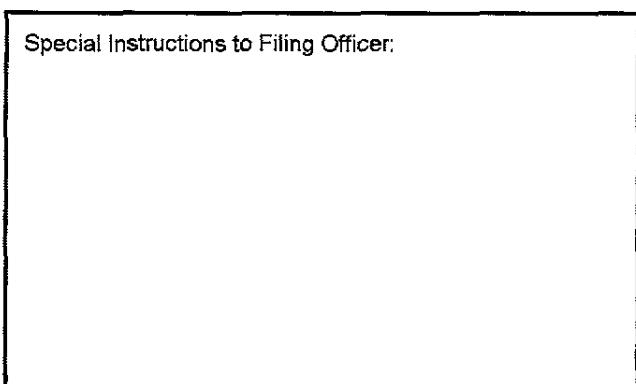
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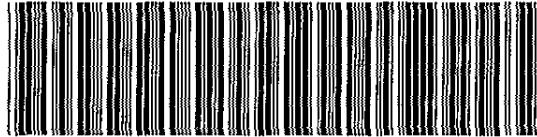
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VALIDATION
ONLY

CORPORATION(S) NAME

Meridian Park Condominium
Association, Inc.

 Empire Toll Free: 1-800-432-3028

Profit

NonProfit

Amendment

Merger

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Limited Partnership

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERIDIAN PARK CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Pursuant to Article VI of the Articles of Incorporation and the Bylaws, the Directors shall now consist of the following persons:

Valentin J.A. Bezancon-Ballaigues 7195 Aspen Avenue Missisauga, Ontario L5N5NG	Sandra B. Fajeraizen 1341 Meridian Avenue Unit 203 Miami Beach, Florida 33139
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SECOND: The date of the amendment's adoption: January 1, 2006.

THIRD: There are no members or members entitled to vote on the amendment. The Amendment was adopted by the board of directors.

Signature

Signed this 25 day of January, 2006.

Chairman of the Board of Directors

NURI DORRA

Printed name

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TALLAHASSEE, FLORIDA**