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FROM: AKERMAN SENTERFITT 16E

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BASIC AMENDMENT

COLUMBIA ARMS CONDOMINIUM ASSOCIATION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLUMBIA ARMS CONDOMINIUM ASSOCIATION, INC.

Pursuant to a properly called meeting of the Board of Directors, and pursuant to Section 617.1006, Florida Statutes, the Articles of Incorporation of COLUMBIA ARMS CONDOMINIUM ASSOCIATION, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida pursuant to Chapter 617, Florida Statutes, are hereby amended as follows:

FIRST: Article 9.1 of said Articles of Incorporation is amended by changing the number of initial directors to no less than two. Article 9.1 of the Articles of Incorporation has been amended to read as follows:

9.1 Number and Qualification. The affairs of the Association shall be managed by a Board whose members need not be members of the Association. The membership of the Board shall consist of not less than two (2) Directors until the control of the Association is transferred to the Unit Owners other than the Developer, pursuant to Section 718.301, Florida Statutes. Thereafter, the Board shall consist of not less than three (3) and no more than five (5) Directors, provided that the Board shall always consist of an odd number of Directors and that each Director shall be a Member of the Association.

SECOND: The foregoing Amendment was adopted by all of the Directors entitled to vote, as evidenced by Written Consent of the Board of Directors and Members, dated the 27th day of October, 2005, which is sufficient for approval.

IN WITNESS WHEREOF, COLUMBIA ARMS CONDOMINIUM ASSOCIATION, INC. has caused these Articles of Amendment to be executed by its duly authorized officer, this 27th day of October, 2005.

COLUMBIA ARMS CONDOMINIUM
ASSOCIATION, INC.

By: Zubair S. Mansori
Name: Zubair Mansori
Title: Secretary Treasurer