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MARIN ELJAIK LOPEZ

081/003

Division of Corporations

Page 1 of 1

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AUG 16 PM 3:11**AMENDMENT TO  
ARTICLES OF INCORPORATION****El-Ad Enclave at Miramar Condominium Association, Inc.  
a Florida non-profit corporation**

The undersigned, being the Director of El-Ad Enclave at Miramar Condominium Association, Inc., a Florida non-profit corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as filed on April 28<sup>th</sup>, 2005 under Document Number N05000004449 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following Director(s) and Officer(s) of the Corporation have resigned and have been removed from their respective office(s) and/or position(s) in connection with the turn-over and relinquishment of control to the Unit Owners of the Condominium Association governed through the Corporation:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Director	Amaury Gonzalez	2272 SW 128 <sup>th</sup> Avenue Miramar, FL 33027
Vice-President/Director	Rafael Medina	243 Renaissance Blvd #202 Miramar, FL 33025
Director	Kathya Chaparro	2153 Renaissance Blvd #102 Miramar, FL 33025
Director	Alisa Lee	2041 Renaissance Blvd #108 Miramar, FL 33025

2. Additionally, the following persons have been duly elected, qualified and appointed to the office in the Corporation set forth aside their respective name and shall hold such office until their successors are duly elected, qualified and appointed:

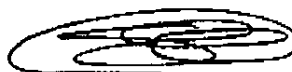
<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Director	Amaury Gonzalez	2272 SW 128 <sup>th</sup> Avenue Miramar, FL 33027
Vice-President/Director	Rafael Medina	243 Renaissance Blvd #202 Miramar, FL 33025
Secretary/Director	Paul Cumberbatch	2031 Renaissance Blvd #305 Miramar, FL 33025
Treasurer/Director	Alma Manrique	2011 Renaissance Blvd #106 Miramar, FL 33025
Director	Ron Gonzalez	2051 Renaissance Blvd #203 Miramar, FL 33025

H11000201849 3

H11000201849 3

3. The foregoing amendments were unanimously approved and adopted by a resolution of a majority of the members of the association and corporation approved on August 1<sup>st</sup>, 2011. The number of votes cast by such Directors and Members was sufficient for the approval and ratification of such resolution and the amendment.

IN WITNESS WHEREOF, the undersigned Director of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 16 day of August, 2011.



Amaury Gonzalez, President/Director  
By: Santiago Eljaiek IIII, As Attorney In Fact

H09000216667 3