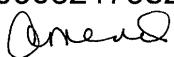
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 20, 2005

Lazarus Corporate Filing Service 3320 SW 87th Avenue Miami, FL 33165

SUBJECT: PINAR CONDOMINIUM ASSOCIATION, INC.

Ref. Number: N05000006134

We have received your document for PINAR CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 405A0007286

ARTICLES OF AMENDMENT DEC 23 PH 2: 20 TO ARTICLES OF INCORPORATION LAHASSEE, FLORIDA

OF PINAR 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:

Aristides Fernandez 107 SW 18 Court Miami, FL 33135

Sady Bolanos 107 SW 18 Court Miami, FL 33135

Armando Ramirez 107 SW 18 Court Miami, FL 33135

SECOND: The date of the amendment's adoption: December 11, 2005.

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

Signed this 2nd day of December 11, 2005

Signature

DIRECTO!

Printed name