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Amend.

JB
4/26

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April 19, 2006

Division of Corporation —
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

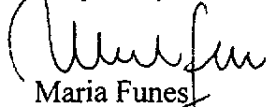
Re: OAK PARK II CONDOMINIUM ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed please duly executed articles of Amendment to Articles of Incorporation for the above referenced corporation and our trust account check in the amount of \$35.00 representing the filing fee.

If you have any questions, please feel free to contact this office.

Very Truly Yours,


Maria Funes
Enc.

**Articles of Amendment
to
Articles of Incorporation
of**

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**OAK PARK II CONDOMINIUM ASSOCIATION, INC.
DOCUMENT NO: N05000008355**

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED –

Article 3 Purpose: The reference to Miami-Dade is replaced with Broward County.

Article 4 Definitions: The reference to Miami-Dade is replaced with Broward County.

Article 13.5 Recording: The reference to Miami-Dade is replaced with Broward County.

The date of adoption of the amendments was: April 13, 2006.

Effective date is: date of filing with State.

Adoption of Amendments: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.


Signature:

x


Sergio Elbaum, Director

Signature:

x


Ruben Santurian, Director