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EEZES AT PALM AIRE CONDOMINIUM ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BREEZES AT PALM AIRE CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of sections 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

- (1) Gerardo Palacios, 1200 Ponce de Leon Blvd, Coral Gables, FL 33134 is hereby deleted as President and Director of Breezes at Palm Aire Condominium Association, Inc.
- (2) Odalya Bode, 1200 Ponce de Leon Blvd, Coral Gables, FL 33134 is hereby deleted as Vice President of Breezes at Palm Aire Condominium Association, Inc.
- (3) Carol Emamee, 1200 Ponce de Leon Blvd, Coral Gables, FL 33134 is hereby deleted as Secretary of Breezes at Palm Aire Condominium Association, Inc.
- (4) The corporation hereby appoints and elects, Odalya Bode, 1200 Ponce de Leon Blvd, Coral Gables, FL 33134 as President of Palm Aire Condominium Association, Inc.
- (5) The corporation hereby appoints and elects, Carol Emamee, 1200 Ponce de Leon Blvd, Coral Gables, FL 33134 as Vice President of Palm Aire Condominium Association, Inc.
- (6) The corporation hereby appoints and elects, Abraham Elias, 1200 Ponce de Leon Blvd, Coral Gables, FL 33134 as Secretary/Director of Palm Aire Condominium Association, Inc.

The date of the amendment's adoption is February 19, 2008.

The amendment was adopted by the Board of Directors. There are no members entitled to vote on the amendment.

Signed this 19th day of February, 2008.

BREEZES AT PALM AIRE CONDOMINIUM
ASSOCIATION, INC.


Odalya Bode, Director/Officer

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