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From:

Account Name : CUEVAS & ORTIZ, P.A.
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BASIC AMENDMENT

RIVER OAKS CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
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Amended

H05000252340:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIVER OAKS CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida non-for-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted:

A) Article IX is hereby amended to change its Initial Directors/Officer to the following:

Francesco Cianci, Secretary/Treasurer
18911 Collins Avenue
Suite 407
Sunny Isles Beach, FL 33160

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of the adoption of the aforementioned amendments is October 18, 2005.

FOURTH: Adoption of Amendment(s) (check one)

XXXX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 18th day of October, 2005.

Signature:


Luis Cardenas, President

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