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COR AMND/RESTATE/CORRECT OR O/D RESIGN**8011 ABBOTT AVENUE CONDOMINIUM ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

8011 ABBOTT AVENUE CONDOMINIUM ASSOCIATION, INC., a Florida corporation
DOCUMENT NO. N05000010747

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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 IV E is hereby amended as follows:

The names and addresses of the members of the Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the By-Laws, are as follows:

NAME

ADDRESS

Scott Barnett

1265 North Biscayne Point Road
Miami Beach, Florida 33141

Luis Gurkin

1265 North Biscayne Point Road
Miami Beach, Florida 33141

Article V is hereby amended as follows:

The affairs of the Association shall be administered by the officers holding the offices designated in the By-Laws. The officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of officers, for filling vacancies and for the duties and qualifications of the officers. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

Scott Barnett, President/Treasurer

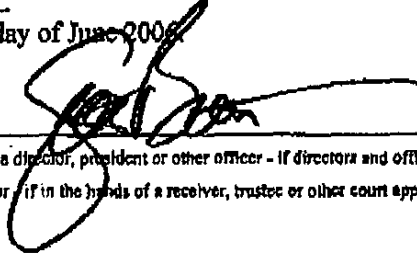
Luis Gurkin, Vice-President/Secretary

There are no members or members entitled to vote on the amendment.

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The foregoing Amendment was adopted by all the members of the Board of Directors this 27th day of June 2006. The number of votes cast for the amendment was sufficient for approval.

Signed this 27th day of June 2006.



Signature of a director, president or other officer - If directors and officers have not been selected,
by an incorporator or if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary

Scott Barnett

typed or printed name of person signing

President

title of person signing