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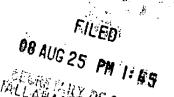
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: 1800 Bisca	yne Plaza Condominium Association, Inc.
DOCUMENT NUMBER: N0500001151	7
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
Juan M Martinez	
(Name of	Contact Person)
Metro Consulting & Managem	nent LLC
(Firm	/ Company)
275 NE 18th Street, Suite 101	
(A	Address)
Miami, FL 33132	
(City/ Stat	e and Zip Code)
For further information concerning this matter	r, please call:
Juan M Martinez	at (305) 704 3424
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Centified Copy (Additional Copy is enclosed)
Mailing Address	Street Address
Amendment Section	Amendment Section Division of Corporations
Division of Corporations P.O. Box 6327	Clifton Building
Tallahassaa FI 33314	2661 Evecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



1800 BISCAYNE PLAZA CONDOMINIUM ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000011517	
(Document number of corporation (if known)	

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Effective July 16, 2008, Cecile Barker resigns as Director of the company and	
Sonia Cruz's contact info is as follows: 275 NE 18th Street, Unit 706, Miami, FL 33132	
·	
·	

(Attach additional pages if necessary) (continued)

The date of adoption of the amo	endment(s) was: July 16, 2008
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	as (were) adopted by the members and the number of votes cas as sufficient for approval.
amendment(s) was (x	s or members entitled to vote on the amendment. The ere) adopted by the board of directors.
(By the chairman have not been see	vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)
Javier Cerver	a
(Тур	ed or printed name of person signing)
Director	
***	(Title of narrow signing)

FILING FEE: \$35