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EMPRESS TOWER CONDOMINIUM ASSOCIATION, INC.

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February 23, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
EMPRESS TOWER CONDOMINIUM ASSOCIATION, INC.
405-A ATLANTIS ROAD
CAPE CANAVERAL, FL 32920

SUBJECT: EMPRESS TOWER CONDOMINIUM ASSOCIATION, INC.
REF: N05000012125

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Darlene Connell
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P.O. BOX 6327 - Tallahassee, Florida 32314



February 22, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
EMPRESS TOWER CONDOMINIUM ASSOCIATION, INC.
405-A ATLANTIS ROAD
CAPE CANAVERAL, FL 32920

SUBJECT: EMPRESS TOWER CONDOMINIUM ASSOCIATION, INC.
REF: N05000012125

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If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Darlene Connell
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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
EMPRESS TOWER CONDOMINIUM ASSOCIATION, INC.

FIRST: The date of filing of the Articles of Incorporation was December 2, 2005.

SECOND: The following amendments to the Articles of Incorporation were adopted by the Corporation:

A. The name of the Condominium Association shall be as follows:


EMPRESS HOUSE CONDOMINIUM ASSOCIATION, INC.

B. The Board of Directors elected the following Officers of the Corporation as follows:

- | | | | |
|----|------------------|---|---------------------|
| 1. | Mordechai Boaziz | - | President |
| 2. | Michael Oz | - | Vice Pres/Secretary |
| 3. | Moshe Warshawsky | - | Director |
| 4. | Sidney Z. Brodie | - | Assistant Secretary |

There are no member(s) entitled to vote on the Amendment at this time.

This amendment was adopted by the Board of Directors on February 21, 2006.



Sidney Z. Brodie, Assistant Secretary

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