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SECRETARY OF STATE
TALLAHASSEE FLORIDA

21 2006

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REAL ESTATE & BUSINESS LAW

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August 8, 2006

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

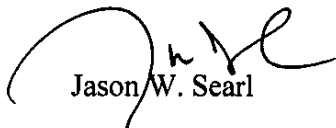
RE: Kissimmee Professional Village Condominium Association, Inc.

Dear Sir or Ma'am:

Enclosed in connection with the above-referenced matter, please find an original and one (1) copy of Amendment to the Articles of Incorporation of Kissimmee Professional Village Condominium Association, Inc., for filing with the State.

Additionally, please find Check No. 1551, in the amount of \$35.00 for filing the above-referenced document. Please do not hesitate to contact our office should you have any questions. Thank you for your attention to this matter.

Very truly yours,


Jason W. Searl

JWS/kh
Enclosure

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
KISSIMMEE PROFESSIONAL VILAGE CONDOMINIUM ASSOCIATION, INC.**

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TALLAHASSEE FLORIDA

Pursuant to the requirements of Section 617.1006 of the Florida Statutes, the undersigned does hereby make, swear to, adopt and file this Certificate of Amendment to the Articles of Incorporation of Kissimmee Professional Vilage Condominium Association, Inc. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on February 20, 2006:

1. The Shareholders and the Members of the Board of Directors have proposed a change in the Articles of Incorporation.

2. Consequently, on August 7, 2006, the Shareholders and Directors of the Corporation approved the Corporation's name change. Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

ARTICLE I

The name of this Corporation is Kissimmee Professional Village Condominium Association, Inc. (the "Association").

3. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

4. The foregoing amendment to the Articles of Incorporation was adopted by the Shareholders and the Directors of the Corporation as of the 7th day of August, 2006.

Dated this 7th day of August, 2006.

By: Victor Del Pilar
Name: Victor Del Pilar
As Its: Incorporator and Director