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FLORIDA DEPARTMENT OF STATE

EL-AD THE COLONNADE RESIDENCES CONDOMINION ASSOCIATION, 1640 NW 128TH DR SUNRIBE, PL 33323

SUBJECT: EL-AD THE COLONNADE RESIDENCES CONDOMINIUM ASSOCIATION, INC. REF: NO6000002261

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EL-AD THE COLONNADE RESIDENCES CONDOMINIUM ASSOCIATION, INC.

a Florida not for profit corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, El-Ad The Colonnade. Residences Condominium Association, Inc., the undersigned Florida nonprofit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

Article I is deleted in its entirety and the following text is inserted: .

ARTICLE I Name

The name of the corporation is:

THE COLONNADE RESIDENCES CONDOMINIUM ASSOCIATION, INC.

In accordance with the Florida Not for Profit Corporation Act, this Amendment shall be effective as of the date of the filing of this Amendment with the Florida Secretary of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and adopted by the vote of all of the Members and all of the Directors of the Corporation pursuant to a written consent of the Members and Directors dated November 2006, such vote being sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this <u>29</u> day of November, 2006.

EL-AD THE COLONNADE RESIDENCES CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation

Shaoul Mishal, President

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