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2560 SOUTH OCEAN BOULEVARD CONDOMINIUM ASSOCIATION,

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORAITON
FOR
2560 SOUTH OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, 2560 SOUTH OCEAN BOULEVARD. CONDOMINIUM ASSOCIATION, INC., a Florida corporation, hereby adopts the following Article of Amendment to its Articles of Incorporation filed on the 8th day of March, 2006:

FIRST: Odalys Bode with an address of 1200 Ponce De Leon Blvd, Coral Gables, FL 33134 is hereby listed as the President and Nancy Blanco 1200 Ponce De Leon Blvd, Coral Gables, FL 33134 is hereby listed as the Vice President and Secretary.

SECOND: This Article of Amendment is effective and adopted as of the 16th day of March, 2009.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was approved by the directors, officers and shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 16th day of March, 2009.

2560 SOUTH OCEAN BOULEVARD
CONDOMINIUM ASSOCIATION, INC, a Florida
corporation

By: _____
Print Name: _____
Title: *President*