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MIMO ON THE BEACH V CONDOMINIUM ASSOCIATION, INC.

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AMENDMENT TO
ARTICLES OF INCORPORATION

MIMO On The Beach V Condominium Association, Inc.
a Florida non-profit corporation

The undersigned, being the Director of MIMO On The Beach V Condominium Association, Inc., a Florida non-profit corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as filed on March 3rd 2006 under Document Number N06000002641 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following Director(s) and Officer(s) of the Corporation have resigned and have been removed from their respective office(s) and/or position(s) in connection with the turn-over and relinquishment of control to the Unit Owners of the Condominium Association governed through the Corporation:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Director	Jose Garcia	PO Box 402566 Miami, FL 33140
Vice-President/Director	Carlos Garcia	PO Box 402566 Miami, FL 33140
Secretary/Treasurer	Yasmin Garcia	PO Box 402566 Miami, FL 33140

2. Additionally, the following persons have been duly elected, qualified and appointed to the office in the Corporation set forth aside their respective name and shall hold such office until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Said Amrouss	7331 Gary Avenue #206 Miami Beach, FL 33140
Vice-President	Mercedes Russias	9433 Fountainbleau Blvd #211 Miami, FL 33172
Treasurer	Francisco Concepcion	2245 Arch Creek Drive North Miami, FL 33181

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3. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Corporation shall be:

**c/o Mellaw Registered Agents, LLC
2601 S. Bayshore Drive, Suite 700
Hialeah, Florida 33012**

4. The foregoing amendments were unanimously approved and adopted by a resolution of a majority of the members of the association and corporation approved on May 18th, 2009. The number of votes cast by such Directors and Members was sufficient for the approval and ratification of such resolution and the amendment.

IN WITNESS WHEREOF, the undersigned Director of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 4th day of June, 2009.



Said Amrouss, President/Director
By: Santiago Eljaiek III, As Attorney In Fact

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