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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WASHINGTON POINTE CONDOMINIUM ASSOCIATION, INC.**

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*Amend Ad 9.15.06*

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**AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

**WASHINGTON POINTE CONDOMINIUM ASSOCIATION, INC.**  
**a Florida Not-For-Profit corporation**

The undersigned, being the President and Treasurer of **Washington Point Condominium Association Inc.**, a Florida Not-For-Profit corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Company as filed on **March 8<sup>th</sup>, 2006** under Document Number N06000002643 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 as of June 26<sup>th</sup>, 2006 and are hereby removed from their respective office(s) and/or position(s):

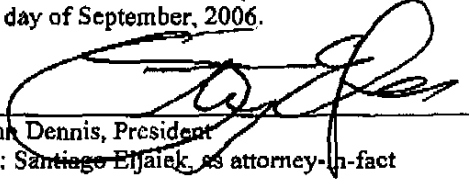
<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Jose M. Garcia	5860 Pinetree Drive Miami, FL 33110
Vice President	Carlos Garcia	5860 Pinetree Drive Miami, FL 33110
Treasurer	Santiago Eljaiek III	2601 S. Bayshore Dr #700 Coconut Grove, FL 33133

2. Additionally, as of June 26<sup>th</sup>, 2006 the following persons shall hold the office in the Corporation set forth aside their respective name until their successors are duly elected, qualified and appointed.

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	John Dennis	324 Washington Avenue Unit E Miami Beach, FL 33141
Secretary	Peter McKnight	324 Washington Avenue Unit D Miami Beach, FL 33141
Treasurer	Gabriella Fanning	324 Washington Avenue Unit E Miami Beach, FL 33141
Treasurer	Maria Perez Vilar	7446 SW 48 <sup>th</sup> Street Miami, FL 33155

3. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated June 26<sup>th</sup>, 2006.

IN WITNESS WHEREOF, the undersigned President of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 11<sup>th</sup> day of September, 2006.

  
\_\_\_\_\_  
John Dennis, President  
By: Santiago Eljaiek, as attorney-in-fact

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