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1800 CLUB MASTER ASSOCIATION, INC.

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Amendment

12/19/07

12/18/2007

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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
1800 CLUB MASTER ASSOCIATION, INC.  
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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted:

Amending Officers:

Jeff Palachi is removed as Secretary/Treasurer.

Aslan Palachi, whose address is 1200 Brickell Avenue, Suite 1720, Miami, FL 33131, is appointed as Secretary/Treasurer, and will retain his current position as Vice President.

Date: The date of adoption of the amendments was December 01, 2007.

Adoption of Amendment.

- The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.

By: Aslan Palachi  
Aslan Palachi, Vice President

Date: December 01, 2007