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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EL-AD SAN MICHELE CONDOMINIUM ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL-AD SAN MICHELE CONDOMINIUM ASSOCIATION, INC.
a Florida not for profit corporation**

Pursuant to the provisions of section 617.1006, Florida Statutes, El-Ad San Michele 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:

SAN MICHELE 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 29, 2006, such vote being sufficient for approval.

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

**EL-AD SAN MICHELE CONDOMINIUM
ASSOCIATION, INC.,
a Florida not for profit corporation**

By: 
Shaoul Mishal, President

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