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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

SOUTH MIAMI VILLAS CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Pursuant to Article X of the Articles of Incorporation and the Bylaws, Article VI of the Articles is hereby amended to reflect that the Directors shall consist of the following persons:

Alberto J. Cabrera
2829 Bird Avenue
5-104
Miami, Florida 33133

Maria Belen Ramon
2829 Bird Avenue
5-104
Miami, Florida 33133

Sandro Veiga
6116 SW 62 Terrace, # 3
South Miami, Florida 33143

SECOND: The date of the amendment's adoption: June 28, 2006

THIRD: There are no members or members entitled to vote on the amendment. The Amendment was adopted by the board of directors.

Signed this 30 day of June, 2006

Signature


Chairman of the Board of Directors

ALBERT CABRERA
Printed name

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