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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

VILLA RUSTICA I CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of sections 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

- (1) Gerardo Palacios, 1200 Ponce de Leon Blvd, Coral Gables, FL 33134 is hereby deleted as Director/President of Villa Rustica I Condominium Association, Inc.
- (2) The corporation hereby appoints and elects, Abraham Elias, 1200 Ponce de Leon Blvd, Coral Gables, FL 33134 as Director/President of Villa Rustica I Condominium Association, Inc.

The date of the amendments' adoption is October 4, 2007.

The amendment was adopted by the Board of Directors. There are no members entitled to vote on the amendment.

Signed this 4 day of October, 2007.

**VILLA RUSTICA I CONDOMINIUM
ASSOCIATION, INC.**



Odalys Bode, Director/Officer