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RIVERSIDE CONDOMINIUM ASSOCIATION OF BROWARD, INC.

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July 27, 2007

FLORIDA DEPARTMENT OF STATE

RIVERSIDE CONDOMINIUM ASSOCIATION OF BROWARD, INC. 1540-1556 SW 5TH PLACE FT. LAUDERDALE, FL 33312

SUBJECT: RIVERSIDE CONDOMINIUM ASSOCIATION OF BROWARD, INC. REF: N06000010919

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document in Article VII to read either members of the Board of Directors or Board of Trustees.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF RIVERSIDE CONDOMINIUM ASSOCIATION OF BROWARD, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation, Riverside Condominium Association of Broward, Inc. (N06000010919) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VII

The name and address of the members of the Board of Directors are as follows:

Benedicta Perez 1540-1556 SW 5th Place Ft. Lauderdale, FL 33312

Maria Dolores Castillo 1540-1556 SW 5th Place Ft. Lauderdale, FL 33312

Mizael Cruz 1540-1556 SW 5th Place Ft Lauderdale, FL 33312

Mizael Cruz 1540-1556 SW 5th Place Ft Lauderdale, F£ 33312

Article VIII

The officers of the corporation are as follows:

PRESIDENT: Benedicta Perez

VICE PRESIDENT: Maria Dolores Castillo

SECRETARY: Mizael Cruz TREASURER: Mizael Cruz

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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Article II, Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted July 25, 2007 by the Board of Directors.

Article III. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below. Riverside Condominium Association of Broward, Inc.

Treasurer

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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