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ECENTIARY OF STATE LIPAHASSEE, FLORIDA

To:

Division of Corporations

fax Number : (850) 617-6380

From:

Account Name : DUANE MORRIS & HECKSCHER, LLP

Account Number : I19990000059
Phone : (305)960-2220
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PRETARY OF CALLE

CORSAMND/RESTATE/CORRECT OR O/D RESIGN

TORINO S.W. CONDOMINIUM ASSOCIATION, INC.

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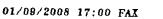
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TORINO S.W. CONDOMINIUM ASSOCIATION, INC. (A CORPORATION NOT FOR PROFIT)

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment adopted:

The Articles of Incorporation for Torino S.W. Condominium Association, Inc., filed with the Florida Secretary of State on October 30, 2006 are hereby amended as follows:

The members of the Board of Directors of Torino S.W. Condominium Association, Inc. are hereby changed to:

> Edgar Jones Ralph Conti John Petricola

The officers of Torino S.W. Condominium Association, Inc. are hereby changed to:

Edgar Jones, President Ralph Conti, Vice President John Petricola, Secretary/Treasurer

The principal and mailing addresses are hereby changed to:

1441 Brickell Avenue Suite 1011 Miami, Florida 33131

SECOND:

The date of the adoption of the amendment was October 10, 2007.

THIRD.

Adoption of Amendment (CHECK ONE)

- □ The Amendment was 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 this amendment. Amendment to the Articles of Incorporation was adopted by the Board of Directors.

Signature Vice Chairman, President or other officer

Jones, President

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