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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
VILLAS DEL PARAISO CONDOMINIUM NO. ONE 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 of Villas del Paraiso Condominium No. One Association, Inc.
- (2) The corporation hereby appoints and elects, Abraham Elias, 1200 Ponce de Leon Blvd, Coral Gables, FL 33134 as Secretary and Director of Villas del Paraiso Condominium No. One Association, Inc.
- (3) The corporation hereby appoints and elects, Odalys Bode, 1200 Ponce de Leon Blvd, Coral Gables, FL 33134 as President and Director of Villas del Paraiso Condominium No. One Association, Inc.
- (4) The corporation hereby appoints and elects, Carol Esmendes, 1200 Ponce de Leon Blvd, Coral Gables, FL 33134 as Vice President and Director of Villas del Paraiso Condominium No. One Association, Inc.

The date of the amendments' adoption is February 21, 2008.

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

Signed this 21 day of February, 2008.

VILLAS DEL PARAISO CONDOMINIUM
NO. ONE ASSOCIATION, INC.


Odalys Bode, Director/Officer