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VILLAS DEL PARAISO CONDOMINIUM NO. ONE ASSOCIATION,

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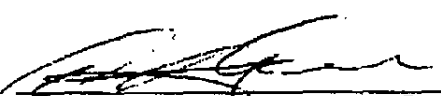
**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**FOR**  
**VILLAS DEL PARAISO CONDOMIUM NO. ONE ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, VILLAS DEL PARAISO CONDOMIUM NO. ONE ASSOCIATION, INC., a Florida corporation, hereby adopts the following Article of Amendment to its Articles of Incorporation filed on the 6<sup>th</sup> day of December, 2006:

- FIRST:       Carolyn Emandee is hereby deleted as a director and vice president.
- SECOND:     This Article of Amendment is effective and adopted as of the 19<sup>th</sup> day of February, 2009.
- THIRD:      There are no members or members entitled to vote on the amendment. The amendment was approved by the directors, officers and shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 19<sup>th</sup> day of February, 2009.

VILLAS DEL PARAISO CONDOMIUM NO.  
ONE ASSOCIATION, INC, a Florida corporation

By:   
 Print Name: *Odaly's Bode*  
 Title: *President*

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