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SAMEORENZO CONDOMINIUM ASSOCIATION, INC.

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Articles of Amendment to Articles of Incorporation of

SAN LORENZO CONDOMINIUM ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N06000012641

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, and the provisions of the Declaration of Condominium of San Lorenzo Condominium, this Florida Not for Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Paragraph 9.4(b) of Article 9 of the Articles of Incorporation, providing for unit owners other that the developer to elect not less that a majority of the members of the Board of Directors, is amended by adding thereto the following:

- (vi) 120 days after the date by which 75 % of the units have been conveyed to unit purchasers.
- (vii) Five years after the first conveyance to a unit purchaser

The date of adoption of the amendment(s) was: December 14, 2007

Effective date if applicable: December 14, 2007

Adoption of Amendment: The amendment was adopted by Beta Credit Management, LLC, a Florida limited liability company, which holds more than 51% of the votes of the entire membership of the Association, being the percentage required by the Articles of Incorporation for approval of any amendment

San Lorenzo Condonfigium Association, Inc.

By:

CARLOS RODRIGUEZ, President

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