

# No 7000002754

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CASA BELLA CONDOMINIUM ASSOCIATION OF HIALEAH, INC.

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*Amend*

**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF CASA BELLA CONDOMINIUM  
ASSOCIATION OF HIALEAH, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation, Casa Bella Condominium Association of Hialeah, Inc. (N07000002754) 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:

The names and addresses of the directors/officers are:

Title PD  
ZOE A TORRES  
9200 S DADELAND BLVD - STE 610  
MIAMI FL 33156

Title SD  
SARA TORRES  
9200 S DADELAND BLVD - STE 610  
MIAMI FL 33156

Title TD  
ANDREA LOGUZZO  
9200 S DADELAND BLVD - STE 610  
MIAMI FL 33156

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 5, 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.  
Casa Bella Condominium Association of Hialeah, Inc.

By: JOE P. TORRES  
Name: [Signature]  
Title: PRESIDENT  
Date: 7-11-07

Corporate Creations International Inc.  
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