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Division of Corporations

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BLUE RESORT CONDOMINIUM ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BLUE RESORT CONDOMINIUM ASSOCIATION, INC.
Document Number N07000009091**

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Pursuant to the provisions of section 817.1008, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted:

I. Amending Principal and Mailing Address

The principal office and mailing address of the Corporation is:

230 Park Avenue, 12th Floor
New York, New York 10169

II. Amending and Adding Officers and Directors

Jerold Kaufman is removed as President and Director. Richard Schaupp, whose address is 230 Park Avenue, 12th Floor, New York, New York 10169, is appointed as President and Director.

Paul Murphy is removed as Vice President and Director. David Cacciapaglia, whose address is 230 Park Avenue, 12th Floor, New York, New York 10169, is appointed as Vice President and Director.

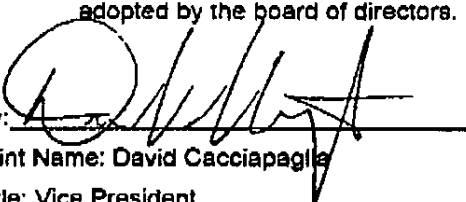
Avra Jain is removed as Secretary, Treasurer and Director. Glenn Holman, whose address is 5300 NW 87th Avenue, Doral, Florida 33178, is appointed as Secretary, Treasurer and Director.

Date: The date of adoption of the amendments was March 6, 2009.

Adoption of Amendment.

☐ The amendments were 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 the amendment. The amendments were adopted by the board of directors.

By: 
Print Name: David Cacciapaglia
Title: Vice President

Date: March 6, 2009

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