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1200 BRICKELL CONDOMINIUM ASSOCIATION, INC.

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
1200 BRICKELL CONDOMINIUM ASSOCIATION, INC.
Document Number N08000000486

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted:

Amending President and Director

Eduardo Imery is removed as President and Director.

Eduardo Sanchez, whose address is 1300 Brickell Avenue, Miami, Florida 33131, is appointed as President and Director.

Date: The date of adoption of the amendments was January 28, 2008.

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: [Signature] Jesse I. Gonzalez
Date: January 28, 2008
Title: Secretary / Treasurer

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