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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.
Doc. No.: N08000000486

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendments to its articles of incorporation:

FIRST: Amendments adopted:

- A) Article 9. OFFICERS - shall hereby be amended to state that the names and addresses of the officers of the corporation shall be:

President / Secretary: Marcello Agostini
1300 Brickell Avenue
Miami, FL 33131

Vice President / Treasurer: Jose Gonzalez
1300 Brickell Avenue
Miami, FL 33131

- B) ARTICLE 10. DIRECTORS - shall hereby be amended to state that the names and addresses of the members of the Board of directors of the corporation shall be:

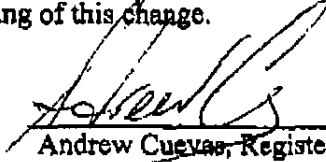
<u>Name</u>	<u>Address</u>
Marcello Agostini	1300 Brickell Avenue Miami, FL 33131
Jose Gonzalez	1300 Brickell Avenue Miami, FL 33131

- C) ARTICLE 14 INITIAL REGISTERED OFFICE ADDRESS AND NAME OF REGISTERED AGENT - shall hereby be amended to state that the office and mailing address of the new registered agent office of the Non Profit Corporation shall be Cuevas, Ortiz & Cubas, P.A., 7480 SW 40th Street, Suite 600, Miami, Florida 33155, County of Miami-Dade, c/o Andrew Cuevas, Esq. Please refers to as per the following New Registered Agent Acceptance:

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. I hereby confirm that the corporation has been notified in writing of this change.


Andrew Cuevas, Registered Agent

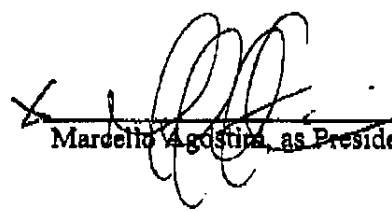
SECOND: Adoption of Amendment:

(A) There are no members or members entitled to vote on the amendment.

(B) The amendment was approved and adopted by the board of directors on March 13, 2009.

X Signed this 11th day of January, 2009.

Signature: X


Marcello Agostini, as President/Director

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