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Division of Corporations

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N08000002159

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HABITAT I CONDOMINIUM ASSOCIATION, INC.

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Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Habitat I condominium Association, INC.

DOCUMENT NUMBER: N08000002159

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Olga Molina

(Name of Contact Person)

Gateway Title Company

(Firm/ Company)

1150 NW 72nd Avenue PH

(Address)

Miami, FL 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

Olga Molina

(Name of Contact Person)

at (305) 477-1155

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HABITAT I CONDOMINIUM ASSOCIATION, INC.
DOCUMENT NO. N08000 002159**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to it's Articles of Incorporation:

AMENDMENT ADPOTED:

Article IV – POWERS is hereby amended as follows:

4.1 (g). To enforce by legal means the provisions of the Act, the Declaration, these Articles, the By-Laws, the Warranty Deed for Deed and the Rules and Regulations for the use f the Condominium Property.

Article IX – Directors is hereby amended as follows:

9.5 First Directors. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

**TYPE OF ACTION:
ADDING ALL PARTIES BELOW**

DIRECTOR: Santiago Vanegas
1600 SW 2nd Avenue
Miami, Florida 33129

DIRECTOR: Ricardo Montez
1600 SW 2nd Avenue
Miami, Florida 33129

DIRECTOR: Maria Ramirez
1600 SW 2nd Avenue
Miami, Florida 33129

Article XII – Amendments:

12.2 Adoption. A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Directors or by not less than a majority of the members of the Association. Members not present in person or by proxy at the meeting considering the amendment

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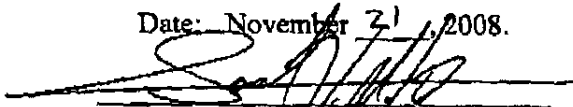
may express their opinion as to the proposed in writing, providing the writing is delivered to the secretary at or prior to the meeting. The approvals must be by not less than a majority of the votes of the entire membership of the Association.

The date of adoption of the amended was November 21, 2008 and effective date is November 21, 2008.

Adoption of Amendments

The amendments were adopted by the members and the number of votes cast for the amendment(s) was sufficient for approval.

Date: November 21, 2008.


Santiago Vanegas, President/Director