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DIVISION OF CORPORATIONS

GRAY ROBINSON

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September 22, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MAGNOLIA RETAIL AND OFFICE PARK CONDOMINIUM ASSOCIATION
5728 MAJOR BOULEVARD
SUITE 174
ORLANDO, FL 32819

SUBJECT: MAGNOLIA RETAIL AND OFFICE PARK CONDOMINIUM ASSOCIATION, INC.
REF: N08000003959

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Teresa Brown
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAGNOLIA RETAIL AND OFFICE PARK CONDOMINIUM ASSOCIATION, INC.**

The undersigned, Mohamed Diab, President and Member of the Board of Directors of MAGNOLIA RETAIL AND OFFICE PARK CONDOMINIUM ASSOCIATION, INC., a Florida nonprofit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE I – ADOPTION AND TEXT OF AMENDMENT

The amendment to the Articles of Incorporation reflected in Article I below was duly adopted and approved by the Board of Directors of the Corporation by unanimous written consent to action in lieu of special meetings, such consent dated as of September 8, 2008. The Corporation has no members.

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 617.1006 of the Florida Statutes.

ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

"ARTICLE I

NAME

The name of the corporation shall be **CLERMONT OFFICE PARK CONDOMINIUM ASSOCIATION, INC.** For convenience, the corporation shall be referred to in this instrument as the "Association".

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ARTICLE II – EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be September 8, 2008.

Dated, this th8 day of September, 2008.

By: 

Name: Mohamed Diab, President

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