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SOUTH OF FIFTH CONDOMINIUM ASSOCIATION, INC.**

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SOUTH OF FIFTH CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of Sections 617 and 718, Florida Statutes, SOUTH OF FIFTH CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

FIRST: The first sentence of Article 1 is hereby deleted in its entirety and replaced as follows:

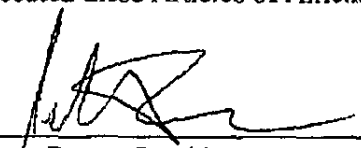
The name of the corporation shall be **OCEAN HOUSE CONDOMINIUM ASSOCIATION, INC.**

SECOND: The first sentence of Article 3 is hereby deleted in its entirety and replace as follows:

The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act as it exists on the date hereof (the "Act") for the operation of that certain condominium located in Miami-Dade County, Florida, and known as **OCEAN HOUSE, A CONDOMINIUM** (the "Condominium").

The foregoing Articles of Amendment to the Articles of Incorporation were duly approved and adopted by the Board of Directors and over four-fifths (4/5) of the members of the Corporation on October 13, 2011.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 13 day of October, 2011.



Anthony Burns, President