

LAW OFFICES

BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

Phone: (305) 262-4433 Fax: (305) 262-4504
FL Toll Free (800) 555-2774
Internet: www.beckerpoliakoff.com
E-mail: info@beckerpoliakoff.com

N9200000686

Florida Office

Reply To: Miami

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
Toll Free: (800) 432-7712

May 4, 1999

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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: **Amendment to Articles of Incorporation**

600002864986--5
-05/06/99--01045--014
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herein please find a Certificate of Amendment to the Articles of Incorporation for Decoplage Condominium Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours

Ana M. Suarez
Secretary to Anthony A. Kalliche

International Offices

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland*

FILED
99 MAY -6 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AAK/as
Enclosure

N9200000686
Amend
3/28/99
5-6-99



This instrument was prepared by:
DAVID H. ROGEL, ESQUIRE
BECKER & POLIAKOFF, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DECOPLAGE CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Certificate of Incorporation of Decoplage Condominium Association, Inc. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 9th day of December, 1992; and

WHEREAS, at a duly adjourned Special Meeting of the membership of the Association held on April 9, 1999, the amendments to the Articles of Incorporation as set out in Exhibit "A" hereto were adopted by a vote of the membership in excess of that required by the pertinent provisions of said Articles; and

WHEREAS, a majority vote of the membership of the Association was required and obtained at a Special Membership Meeting held on April 9, 1999; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 21 day of April, 1999 at Miami, Florida

DECOPLAGE CONDOMINIUM ASSOCIATION, INC.

BY: [Signature]
JUAN JOVER, President (Seal)

PRINT: [Signature]

ATTEST: ARMANDO SANCHEZ - Ruff
Secretary

FILED
MAY - 6 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
Witness

[Signature]
Witness

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 21 day of April, 1999 by Juan Jover the President of Decoplage Condominium Association, Inc. a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced () as identification and who did/did not take an oath.


OLGA B. GARCIA
COMMISSION # CC 586111
EXPIRES SEP 17, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.
My commission expires.

[Signature] (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE
Olga B. Garcia
PLEASE PRINT OR TYPE NOTARY SIGNATURE

EXHIBIT "A"
PROPOSED AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF THE
DECOPLAGE CONDOMINIUM ASSOCIATION, INC.

(Additions shown by underlining; deletions shown by "----")

Amendment to Article IX, Section A of the Articles of Incorporation to provide as follows:

The form of administration of the Association shall be by a Board of ~~three (3)~~ five (5) Directors.

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TALLAHASSEE, FLORIDA