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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VALENCIA VILLAS CONDOMINIUM ASSOCIATION, INC.

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Articles of Amendment to

Articles of Incorporation of

VALENCIA VILLAS CONDOMINIUM ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

CRETARY OF ST LAH SSEE. FLO

N97000000631

(Document number of corporation (if known)

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Deleted: Rodrigo A Rodriguez Director: 3242 West 70 Street apt 102 Hialeah FL 33018

Deleted: Miguel Reyes Director: 3280 West 70 Street apt 102 Hialeah FL 33018

New President: Oria M Llorens 3264 West 70 Street Apt 102 Hialeah FL 33018

New Vicepresident: Andres Vega 3298 West 70 Street apt 105 Hialeah FL 33018

New Treasure: Jorge Morera 3250 West 70 Street apt 102 Hialeah FL 33018

New Secretary: Miguel Reyes 3280 West 70 Street apt 102 Hialeah FL 33018

New Secretary: Rodrigo A Rodriguez 3242 West 70 Street apt 102 Hialeah FL 33018

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: APRIL 19, 2007
Effective date if applicable: APRIL 19, 2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature Ina Atrus.
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
ORIA M LLORENS
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35

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