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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 12 PM 1:05

FILED

March 5, 1998

Florida Department of State Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

100002455221--7
-03/12/98--01051--016
*****35.00 *****35.00

Re: **Gabriella Condominium South Association, Inc.**
f/n/a Gabriella Condominium Association, Inc.

Dear Corporate Specialist:

Enclosed please find the Articles of Amendment to Articles of Incorporation of **Gabriella Condominium Association, Inc.** and a check in the amount of \$35.00 for the corresponding filing fee.

I am also enclosing a copy of the Articles of Amendment so that you may return the copy, stamped, to me. Please forward the requested copy to:

Maria I. Fuxa Del Cristo, Esq.
782 NW 42 Avenue, Suite 441
Miami, Florida 33126

I thank you in advance for your attention to this matter.

Sincerely,



MARIA I. FUXA DEL CRISTO, ESQ.
MDC/mf
Enclosure

NC
OK
3/16

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

FILED
98 MAR 12 PM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.

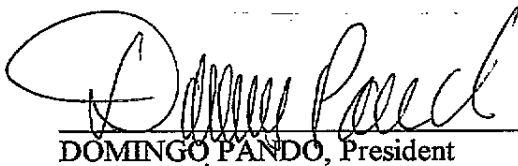
FIRST: Amendment(s) adopted:

1. ARTICLE I-NAME: Article I is being amended to reflect a name change. The corporation shall be known as GABRIELLA CONDOMINIUM SOUTH ASSOCIATION, INC.

SECOND: The date of adoption of the amendment(s) was: March 3, 1998.

THIRD: Adoption of the Amendment was adopted by the board of directors as there are no members or members entitled to vote on the amendment.

GABRIELLA CONDOMINIUM SOUTH ASSOCIATION, INC.
f/n/a GABRIELLA CONDOMINIUM ASSOCIATION, INC.



DOMINGO PANDO, President

3/4/98
Date