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LAS PALMAS ASSOCIATION INC.

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JUL-22-2011 FRI 03:41 AM 850-617-6381

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July 21, 2009

LAS PALMAS ASSOCIATION INC. 4370 NW 11 STREET APT 221 MIAMI, FL 33126

SUBJECT: LAS PALMAS ASSOCIATION INC.

REF: N98000000711

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for a nonprofit corporation are filed in compliance with 617.1006, Florida Statutes.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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If you have any questions concerning the filing of your document, please call (850) 245-6925.



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Teresa Brown Regulatory Special1st II FAX Aud. #: H09000166447 Letter Number: 309A00025036

Articles of Amendment to Articles of Incorporation Of

Las Palmas Association Inc.

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:

FIRST: Amendment(s) adopted

ARTICLE VII: Board of Directors

Delete: T/D Mercedes M Rodriguez

4370 NW 11 Street

Apt 221

Miami, FL 33126

Add: T/D Maria de los Angeles Camacho

4370 NW 11 Street

Apt 212

Miami, FL 33126

SECOND: The date of each amendment's adoption: July 20, 2009

THIRD: The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 20th day of July, 2009.

Maria de los Angeles Camacho

Treasurer