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August 8, 2000

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

Re: Amendment to Articles of Incorporation

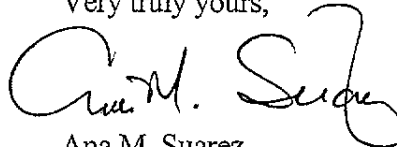
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*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herein please find a Certificate of Amendment to the Articles of Incorporation for Maison Paco Rabanne 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 David H. Rogel

DHR/as
Enclosure

248460_1.DOC

Amend & N/c

This instrument prepared by:
David H. Rogel, Esquire
Becker & Poliakoff, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

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**ARTICLES OF AMENDMENT
TO
MAISON PACO RABANNE CONDOMINIUM ASSOCIATION, INC.
NOW TO BE KNOWN AS 5900 COLLINS AVENUE
CONDOMINIUM ASSOCIATION, INC.**

This First Amendment ("this Amendment") to the Articles of Incorporation of Maison Paco Rabanne Condominium Association, Inc. ("the Articles") is made as of this 22 day of July, 2000.

All capitalized terms used herein shall have the same meaning as in the Articles unless the context otherwise requires.

WHEREAS, the Articles were filed with the Department of State of Florida on July 10, 1998 and recorded on January 14, 1999 at Official Records Book 18437 at Page 596 of the Public Records of Miami-Dade County, Florida; and

WHEREAS, in accordance with the requirements of Florida law and Article XI of the Articles, the members desire to amend the provisions of the Articles in the manner set forth hereinbelow; and

WHEREAS, at a meeting of the membership on July 22, 2000 a sufficient percentage of the membership approved the amendment as set forth hereinbelow.

NOW THEREFORE, the Articles of Incorporation shall be amended effective upon recordation of this Amendment among the Public Records of Miami-Dade County, Florida as follows:

1. To change the name of the Association and to amend Article I and Article II of the Articles as follows:

ARTICLE I

NAME

The name of the corporation shall be ~~MAISON PACO RABANNE~~ 5900 COLLINS AVENUE CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association", these Articles of Incorporation as the "Articles", and the By-Laws of the Association as the "By-Laws".

ARTICLE II

PURPOSE

The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act ("Act") for the operation of that certain condominium located in Dade County, Florida, and known as ~~MAISON PACO RABANNE~~ 5900 COLLINS AVENUE CONDOMINIUM, ("Condominium").

IN WITNESS HEREOF, this Amendment has been executed this 22 day of July, 2000.

WITNESS:

[Signature]
[Signature]

[Signature]
Edgardo Defortuna, President
Maison Paco Rabanne Condominium
Association, Inc.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 22 day of JULY 2000 by EDGARDO DEFORTUNA the PRESIDENT of GRAND VIEW A CONDOMINIUM, a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced (PERSONALLY KNOWN) as identification and who did/did not take an oath. If no type of identification is indicated, the above-named person(s) is/are personally known to me.



My commission expires:

[Signature] (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

MARK R. MOREY
PLEASE PRINT OR TYPE NOTARY SIGNATURE