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BASIC AMENDMENT

FEAMINGO COURTS CONDOMINIUM ASSOCIATION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FLAMINGO COURTS CONDOMINIUM ASSOCIATION, INC. (A Florida Non-for-Profit-Corporation)

Document Number N98000005805

Pursuant to the provisions of Section 817.1006, Florida Statutes, Flamingo Courts Condominium Association, Inc. adopts the following amendments to its Articles of Incorporation and changes its Board of Directors as follows:

New Board of Directors:

President- Haydee S. Infante- 8321 NW 7th Street Unit 203

Miami, Florida 33126

TOTAL TOTAL OF ILL

Vice-President- Hector Carbonell- 8320 NW 8th Street Unit 409

Miami, Florida 33128

Vice-President- Raul Diez- 8320 NW 8th Street Unit 110

Miami, Florida 33126

Treasury- Jorge Gonzalez- 8321 NW 7th Street Unit 202

Miami, Florida 33126

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Secretary- Marcos A. Sosa- 8321 NW 7th Street
Unit 403

Miami, Florida 33128

The date of adoption of these amendments was December 14, 2005. The effective date of these amendments is December 14, 2005. The amendments

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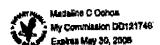
were adopted by the members of the association and the number of votes cast for the amendments were sufficient for approval.

Haydes S. Infanto, President

SWORN TO and SUBSCRIBED before me this Haday of December, 2005, by Haydee S. Infante, who is personally known to me or [] who has produced FLORIDA DRIVER LICENCE NO. as Identification and who did take an oath.

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA- AT LARGE



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