N99000002779

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SECRETARY OF STATE

10-12



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 3, 2003

LAW OFFICES JUAN A. SANCHEZ, P.A. % YUDITH DE SOLO 10251 SUNSET DRIVE, #A106 MIAMI, FL 33173

SUBJECT: DORAL GRAND CONDOMINIUM, INC.

Ref. Number: N99000002779

We have received your document for DORAL GRAND CONDOMINIUM, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Document Specialist

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Letter Number: 903A00054432

LAW OFFICES OF

Inan A. Sanchez, P.A.

A PROFESSIONAL ASSOCIATION

10251 SUNSET DR., # A106 MIAMI, FL 33173 E-MAIL: JASANCESO@AOL.COM

JUAN A. SANCHEZ, ESQ. YUDITH DE SOLO, ESQ. Ph: (305) 275-8550 Fax: (305) 275-8553

September 25, 2003

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

RE: Statement of Change of both Principal and Mailing Address for the Corporation Doral Grand Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find check in the sum of \$35.00 for the filing fee of the State for Change of both Principal and Mailing Address submitted with this letter.

Enclosed please also find a self addressed stamped envelope and an extra copy of the document in order that you may return a filed stamped copy.

Should you have any questions please feel free to contact my office.

Sincerely,

The Law Offices of Juan A. Sanchez

YUDITH DE SOLO

JAS:ic Encls.

ARTICLES OF AMENDMENT

OF

DORAL GRAND CONDOMINIUM

TALLAHASSEE, FINANS

ARTICLE I. CORPORATE NAME.

The name of this corporation is: DORAL GRAND CONDOMINIUM

ARTICLE II. AMENDMENT.

The Articles of Incorporation of the Corporation are amended so that the principal and mailing address appear as follows:

Principal Address:

Home Property Management Administration

3851 S.W. 147TH AVE. #104

MIAMI FL 33185

Mailing Address:

Home Property Management Administration

P.O. BOX 831537

MIAMI FL 33293-1537

ARTICLE III. DATE AMENDMENT ADOPTED.

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

ARTICLE IV. SHAREHOLDER APPROVAL OF AMENDMENT.

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

, INC.

The undersigned executed this document on the date shown below.

By: Dance - Sale 202

DAYSE GALLEGO, Vice President

By: JOSEPHINE TOUZON, Treasure

Date: September 24, 2003