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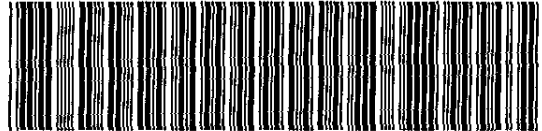
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May 29, 2003

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

**RE: The President of Palm Beach – A Condominium, Inc.
Amendments to Articles of Incorporation**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **The President of Palm Beach – A Condominium, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.


Thank you for your attention to this matter.

Very truly yours,


KENNETH S. DIREKTOR
For the Firm

KSD/ebd
Enclosures

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**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE PRESIDENT OF PALM BEACH – A CONDOMINIUM, INC.**

The undersigned officers of **The President of Palm Beach – A Condominium, Inc.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article XV thereof, by the membership at a duly called and noticed meeting of the members held **April 29, 2003**. The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

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TALLAHASSEE, FLORIDA

SEE ATTACHED

WITNESS my signature hereto this 1ST day of May
at Palm Beach, Palm Beach County, Florida.

**THE PRESIDENT OF PALM BEACH – A
CONDOMINIUM, INC.**

[Signature]
Witness

BY: [Signature] (SEAL)
President

[Signature]
Witness

ATTEST: [Signature] (SEAL)
Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 1ST day of May, 2003, by Otto Kralj and Judith F. Castellucci, as President and Secretary, respectively, of The President of Palm Beach – A Condominium, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced personally known as identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.



[Signature] (Signature)
Jeremy H. Holland (Print Name)
Notary Public, State of Florida at Large

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
THE PRESIDENT OF PALM BEACH – A CONDOMINIUM, INC.**

(Additions shown by "underlining",
deletions shown by "strikeout")

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TALLAHASSEE, FLORIDA

ARTICLE II.

PURPOSE

In accordance with the provisions of Chapter ~~744~~ 718 of Florida Statutes, commonly known as the Condominium Act, a Condominium will be created upon certain lands in Palm Beach County, Florida to be known as The President of Palm Beach – A Condominium. The Declaration subjecting the lands involved to a condominium form of ownership will be recorded among the Public Records of Palm Beach County, Florida. This corporation is organized for the purpose of operating, governing, administering and managing the property and affairs of the condominium, to wit: The President of Palm Beach – A Condominium, and to exercise all powers and discharge all responsibilities granted to it as corporation under the laws of Florida, the By-Laws, these Articles of Incorporation and the aforementioned Declaration of Condominium, and further to exercise all powers granted to a condominium association under the Condominium Act, and to acquire, hold, convey and otherwise deal in and with real and personal property in this corporation's capacity as a condominium association.

* * *

ARTICLE IV.

MEMBERS

The qualification of the members, the manner of their admission to membership and termination of such membership, and voting by members shall be as follows:

1. ~~Until such time as the Declaration of Condominium of The President of Palm Beach – A Condominium shall be recorded among the Public Records of Palm Beach County, Florida, t~~ The membership of this corporation shall be comprised of the ~~Subscribers to these Articles, or their assigns, each of which Subscribers or his assigns, shall be entitled to cast one vote on all matters in which the membership shall be entitled to vote~~ the owners of the condominium units in the condominium.

2. ~~After the recording of the Declaration of Condominium of The President of Palm Beach – A Condominium, the owners of each condominium unit in the aforementioned condominium shall each be a member of the corporation and at such time~~

~~the Subscribers who are members of the corporation by virtue of Paragraph 1 above shall no longer be members by virtue of said Paragraph 1.~~

32. ~~Thereafter,~~ ~~m~~ Membership in the corporation shall be established by acquisition of the fee title to a condominium unit in The President of Palm Beach – A Condominium, whether by conveyance, devise, judicial decree or otherwise and the membership of any party shall be automatically terminated upon his being divested of all title to or his entire fee interest in any unit except that nothing herein contained shall be construed as terminating the membership of any party who may own a fee ownership interest in two or more units, so long as such party shall retain title to a fee ownership interest in any unit.

43. The interest of a member in the funds and assets of the corporation cannot be assigned, hypothecated or transferred in any manner, except as an appurtenance to his unit. The properties, funds and assets of the corporation shall be held or used for the benefit of the membership and for the purposes authorized herein, in the Declaration of Condominium and in the By-Laws, which may be hereafter adopted.

54. On all matters on which the membership shall be entitled to vote, there shall be only one vote for each unit in the condominium which vote may be exercised or cast by the owner or owners of each unit in such manners as may be provided in the By-Laws of this corporation. Should any member own more than one unit, such member shall be entitled to exercise or cast one vote for each unit owned in the manner provided by said By-Laws.

* * *

ARTICLE VI.

PRINCIPAL OFFICE

The principal office of this corporation shall be located at ~~2505 South County Road, Palm Beach, Florida,~~ 2505 South Ocean Boulevard, Palm Beach, Florida, but this corporation may change said principal office and transact business at such other places within or without the State of Florida as shall from time to time be designated by the Board of Directors.

ARTICLE VII.

MANAGEMENT OF THE AFFAIRS OF THE CORPORATION – OFFICERS

The affairs of this corporation shall be managed by its officers, subject, however, to the directions of the Board of Directors, except to the extent that the Directors shall have *delegated the responsibility for such management under the provisions of these Articles* and in accordance with the By-Laws. The officers of this corporation shall consist of a President, Vice-President, Secretary and Treasurer, all of whom shall be elected by the

Board of Directors in the manner provided for in the By-Laws. The Directors, if they desire, may combine the offices of Secretary and Treasurer and, in addition, provide for such other officers, agents, supervisory personnel or employees of the corporation as they shall see fit, none of whom need be a member of the corporation. ~~Commencing with the first annual meeting of the Board of Directors in 1971, officers will be elected annually to hold office until the next annual meeting of the Board of Directors or until their successors are elected and qualify. The names of the officers who are to serve until the first election of the Board of Directors are as follows:~~

~~ALAN ARRUDA, President
TOM DIX, Vice President
MARGARET BRODERICK, Secretary
HENRY HENDRICHSEN, Treasurer~~

~~None of the above officers specifically named in these Articles shall be required to be a member of this corporation to hold office.~~

ARTICLE VIII.

BOARD OF DIRECTORS

This corporation shall be governed by a Board of Directors consisting of ~~not less than three (3) nor more than seven (7)~~ nine (9) persons as provided for in the By-Laws. ~~In the absence of any provision in the By-Laws designating the number of Directors, the number thereof shall be three (3), provided, however, that until the first annual meeting of the members of this corporation in 1971, this corporation shall be governed by a Board of Directors consisting of three persons. The names and post office addresses of the persons who will serve as Directors until the first annual meeting of members in 1971 or until their successors are elected and qualify, are as follows:~~

ALAN ARRUDA	714 Chillingworth Drive West Palm Beach, Florida
TOM DIX	714 Chillingworth Drive West Palm Beach, Florida
HENRY HENDRICHSEN	714 Chillingworth Drive West Palm Beach, Florida

~~Succeeding Boards of Directors and succeeding Directors shall be elected by the members in the manner and in accordance with the method provided for in the By-Laws of the corporation, as the same shall be constituted from time to time.~~

ARTICLE IX.

~~REMOVAL OF OFFICERS AND DIRECTORS~~

~~Any officer may be removed prior to the expiration of his term of office in the manner hereinafter provided, or in such manner as in the By Laws provided. Any officer may also be removed for cause by a two thirds (2/3rds) vote of the full Board of Directors at a meeting of Directors called at least in part for the purpose of considering such removal. Any officer or director of this corporation may be removed with or without cause and for any reason, upon a petition in writing of a majority of the members of this corporation approved at a meeting of members called at least in part for the purpose, by a two thirds (2/3rds) vote of the membership. The petition calling for the removal of such officer and/or director shall set forth a time and place for the meeting of members, and notice shall be given to all members of such special meeting of the members at least ten (10) days prior to such meeting in the manner provided in the By Laws for the giving of notice of special meetings. At any such meeting the officer and/or director whose removal is sought shall be given the opportunity to be heard.~~

ARTICLE ~~X~~ IX.

INDEMNIFICATION OF OFFICERS AND DIRECTORS

* * *

ARTICLE XI.

BY LAWS

~~The original By Laws of this corporation shall be adopted by a majority vote of the members of this corporation present at a meeting of members called for the purpose, at which a majority of the membership is present, and thereafter the By Laws of this corporation may be amended, altered or rescinded only in the manner provided for in the Declaration of Condominium hereinabove described or provided for in the By Laws. The original By Laws of this corporation shall be amended to the Declaration of Condominium among the Public Records of Palm Beach, Florida.~~

ARTICLE XII ~~X~~.

PROHIBITION AGAINST ISSUANCE OF STOCK AND DISTRIBUTION
OF INCOME

* * *

ARTICLE ~~XIII~~ XI.

CONTRACTUAL POWERS

* * *

ARTICLE ~~XIV~~ XII.

SUBSCRIBERS

* * *

ARTICLE ~~XV~~ XIII.

AMENDMENT

These Articles of Incorporation may be amended from time to time ~~by resolution adopted by a majority of the Board of Directors and approved by a vote~~ with the approval of two-thirds (2/3rds) of the members of this corporation present and voting, in person or by proxy, at any meeting of the members of the corporation called at least in part to consider such amendment or by written agreement in lieu of a meeting. ~~, or approved in writing by the members of this corporation having not less than two-thirds (2/3rds) of the total membership vote.~~