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Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32301

Re: Jamaica Royale Management, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above-referenced Corporation, as well as check number 20781 in the amount of \$35.00 to cover the cost of filing. Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,

Yeline Goin
For the Firm

YG/adc
Enclosure (as stated)
230504_1.DOC

Reply To:
Fort Myers Office or
ygoin@becker-poliakoff.com

February 24, 2004

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Jamaica Royale Management, Inc.

SECOND: The attached amendments to the Articles of Incorporation were adopted by the membership:

THIRD: The attached amendments to the Articles of Incorporation were adopted by the unanimous consent of the Board of Directors on the 21st day of January, 2004.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

JAMAICA ROYALE MANAGEMENT, INC.

Derek C. Noll
Signature
DEREK C. NOLL
Printed Name

BY: *Derek Noll*
Derek Noll, President

Date: 2-17-04

Katherine Barshinger
Signature
Katherine Barshinger
Printed Name

(CORPORATE SEAL)
ATTEST *Larry Shook*
Larry Shook, Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this 17th day of February, 2004 by Derek Noll as President of Jamaica Royale Management, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) personally known as identification and did take an oath.

Alice A. Hopkins
Notary Public
ALICE A. HOPKINS
Printed Name

My commission expires: _____
 Alice A Hopkins
My Commission CC960361
Expires September 22, 2004

Amendment No. 1: Article 2.1, Articles of Incorporation

ARTICLE 2

PURPOSE

(Section 2.1 Remains Unchanged)

2.1. The purpose for which the Corporation is organized is to provide an entity for the common operation, management and maintenance of the common elements, passageways, machinery, and equipment presently belonging to or operated by the following four entities, each being a corporation not for profit organized under the laws of the State of Florida: JAMAICA ROYALE UNIT ONE, INC., a Condominium association; JAMAICA ROYALE CONDOMINIUM ONE, INC., a condominium association; JAMAICA ROYALE CONDOMINIUM TWO, INC., a condominium association, and JAMAICA ROYALE TOWER II ASSOCIATION, INC., a condominium association, and to oversee the uniform rental of all units contained within those said four entities, as well as to provide such other common services as the Board of Directors of the Corporation shall deem necessary or desirable for the common operation of the functions of said four entities.

2.1.1 In addition to the common operation, management and maintenance of the four member entities as set forth above, the purpose of the Corporation includes providing management services to the individual member entities through separate management agreements entered into between the Corporation and its member entities.

(Remainder of Article 2 is Unchanged)

Amendment No. 2: Article 3.2(j), Articles of Incorporation

ARTICLE 3

POWERS

The powers of the Corporation shall include and be governed by the following provisions:

(Section 3.1 Remains Unchanged)

3.2. The Corporation shall have all of the common-law and statutory powers of a condominium or similar association, pursuant to Chapter 718, Florida Statutes (1988), as may be delegated to it by any of the four entities designated in Article 2, Section 2.1, together with all powers reasonably necessary to perform the purpose herein set forth, including but not limited to the following:

(Subsections (a) through (d) remains Unchanged)

~~e-f.~~ To make and amend reasonable regulations respecting the use of the property under the operation, management and control of the corporation; provided, however, that all such regulations and their amendments shall be approved by not less than two-thirds (2/3) of the votes of the entire Board of Directors of the Corporation before such shall become effective.

(Remaining Subsections are Relettered as Appropriate)

j. To provide management services to the individual member entities through separate management agreements entered into between the Corporation and its member entities.