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Reply To:

Kenneth S. Direktor, Esq.
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April 19, 2001

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

700004045357--6
-04/23/01--01160--011
*****43.75 *****43.75

RE: **Del Mar Village, Section 1, Homeowners Association, Inc.;**
Amendment 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 **Del Mar Village, Section 1, Homeowners Association, 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
KENNETH S. DIREKTOR
For the Firm

FILED
01 APR 23 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KSD/ebd
Enclosures

cc: Del Mar Village, Section 1, Homeowners Association, Inc.

189364_1

Amend

T. LINDO MAY 1 2001

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DEL MAR VILLAGE, SECTION 1, HOMEOWNERS ASSOCIATION, INC.**

The undersigned officers of **Del Mar Village, Section 1, Homeowners Association, 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 X thereof, by the membership at a duly called and noticed meeting of the members held March 13, 2001. The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
DEL MAR VILLAGE, SECTION 1, HOMEOWNERS ASSOCIATION, INC.**

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

FILED
01 APR 23 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

POWERS

1. The Association shall have all of the following powers:

* * *

B. All of the powers set forth and described in ~~Section~~ Chapter 617 .021 of the Florida Statutes.

* * *

ARTICLE X

AMENDMENTS

~~1. These Articles may be altered, amended or repealed by resolution of the Board of Directors. No amendment affecting BOCA HOUSE, INC., a Florida corporation (as the same is defined in the Declaration of Restrictions) shall be effective without the prior written consent of said corporation, or its successors or assigns.~~

~~2. Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:~~

~~A. 1. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.~~

~~B. 2. A resolution approving a proposed amendment may be proposed by either the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meetings considering the amendment may express their approval in writing, provided such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be by not less than seventy-five percent (75%) of the entire membership of the Board of Directors, and by not less than sixty percent (60%) of the votes of the membership of the Association, present and voting, in person or by proxy, at a meeting at which a quorum has been established.~~

3. Provided, however, that no amendment shall make any changes in the qualifications for membership, nor the voting rights of members, nor changes in Sections 2 and 3 of Article III herein.

4. A copy of each amendment shall be certified by the Secretary of State of Florida and recorded in the Public Records of Palm Beach County, Florida.

* * * * *

WITNESS my signature hereto this 14TH day of April, 2001, at Boca Raton, Palm Beach County, Florida.

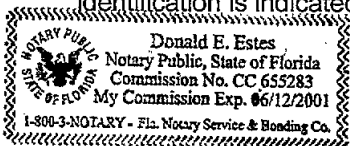
DEL MAR VILLAGE, SECTION 1,
HOMEOWNERS ASSOCIATION, INC.

[Signature] BY: [Signature] (SEAL)
Witness President

Carol madison ATTEST: [Signature] (SEAL)
Witness Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 14TH day of APRIL, 2001, by ANTON KLEIN and KAREN O'NEEFE, as PRESIDENT and SECRETARY, respectively, of Del Mar Village, Section 1, Homeowners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ 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)
DONALD E. ESTES (Print Name)
Notary Public, State of Florida at Large