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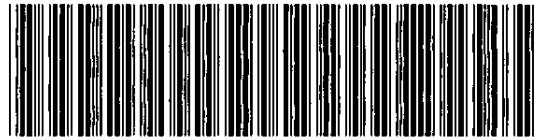
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April 17, 2008

**Reply To:
West Palm Beach
Kenneth S. Direktor, Esq.
Direct dial: (561) 820-2880
kdirektor@becker-poliakoff.com**

**CORPORATE RECORDS BUREAU
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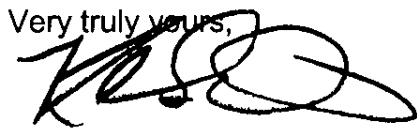
RE: Sandpointe Bay Condominium Association, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Sandpointe Bay Condominium 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
For the Firm

KSD/ebd
Enclosures

WPB_DB: 344100_1

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AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SANDPOINT BAY CONDOMINIUM ASSOCIATION, INC.

The undersigned officers of Sandpointe Bay Condominium 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 IX thereof, by the membership at a duly called and noticed meeting of the members held March 26, 2008. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SANDPOINTE BAY CONDOMINIUM ASSOCIATION, INC.

(Additions shown by "underlining",
deletions shown by "~~strikeout~~",
unaffected text indicated by "...")

ARTICLE IX
AMENDMENTS

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

* * *

B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided,

1. such approvals must shall be by ~~not less than 75% of the entire membership of the Board of Directors and by not less than 75% of the votes of the entire~~ at least forty-eight (48) affirmative votes membership of the Association, either at a meeting or by written agreement. ~~or~~
2. ~~by not less than 80% of the votes of the entire membership of the Association.~~

* * *

WITNESS my signature hereto this 3rd day of April, 2008,
at Tequesta, Palm Beach County, Florida.

SANDPOINTE BAY CONDOMINIUM
ASSOCIATION, INC.

Witness TED GRASSI-LCAH BY: [Signature] (SEAL)
President

Witness TERRI STRENS-LCAH ATTEST: [Signature] (SEAL)
Secretary

[Notary page to follow]

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 3rd day of April, 2008, by Jim Batt and Donna Corinse, as Pres. and Secy., respectively, of Sandpointe Bay Condominium 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.

Susan Michel (Signature)

SUSAN MICHEL (Print Name)

Notary Public, State of Florida at Large



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