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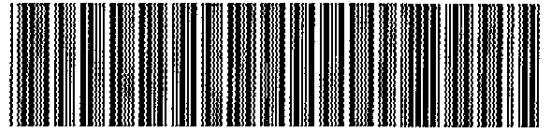
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MORRIS, MANNING & MARTIN, LLP
ATTORNEYS AT LAW

June 4, 2003

Penny J. Farr
404-504-5468
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VIA: UNITED PARCEL SERVICE

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Articles of Amendment to the Articles of Incorporation of River Point Master
Association, Inc.

Dear Sir/Madam:

Enclosed is the above listed entity's Articles of Amendment to the Articles of Incorporation
as well as our firm's check in the amount of \$35.00. Please file the Amendment and return
the amended Certificate of Incorporation to my attention.

Very truly yours,

MORRIS, MANNING & MARTIN, LLP

Penny J. Farr
Paralegal

Enclosures

Atlanta
404.233.7000

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Washington, D.C.
Charlotte, North Carolina

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RIVER POINT MASTER ASSOCIATION, INC.**

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Pursuant to the provisions of Section 617.1006, Florida Statutes, River Point Master Association, Inc., a Florida corporation not for profit (the "Association"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of the Association is hereby deleted in its entirety, and the following is inserted in lieu thereof:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is WATERFORD MASTER ASSOCIATION, INC. (hereinafter called the "Association").

2. These Articles of Amendment shall be effective as of the filing date with the Florida Secretary of State.
3. The members of the Association are not entitled to vote on the proposed amendment. The amendment was adopted by the Board of Directors on March 26, 2003.

Dated: March 26, 2003

RIVER POINT MASTER ASSOCIATION, INC., a
Florida corporation not for profit

By: _____

Alton E. Jones, President