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BASIC AMENDMENT

VILLA ENSENADA CONDOMINIUM ASSOCIATION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VILLA ENSENADA CONDOMINIUM ASSOCIATION, INC.

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation by vote of the majority of the Board of Directors because there are no Association members:

NOTE: New language is underlined; language being deleted is shown in ~~strike-through~~ type.

1. Section 5.3 of the Articles of Incorporation is hereby amended as follows:


~~"5.3 Prior to, or not more than 90 days after, the time that~~ At such time as unit owners other than the Developer elect a majority of the members of the Board of Directors of the Association, the Developer shall deliver to the Association all property of the Unit Owners and of the Association held or controlled by the Developer, ~~and all items and documents and records~~ that the Developer is required to deliver or turn over to the Association under the provisions of the Florida Condominium Statutes. This obligation shall not include the financial records described in Florida Statute 718.301(4)(c), which shall be delivered not more than 90 days after Unit Owners other than the Developer elect a majority of the members of the Board of Directors of the Association.

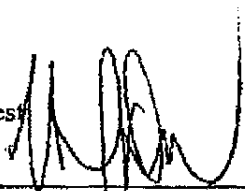
2. The foregoing amendments were proposed by a Resolution of the Board of Directors on October 8, 2004.

3. In accordance with the Article IX of the Articles of Incorporation, the foregoing amendment was approved and adopted by a majority of the directors on October 8, 2004.

IN WITNESS WHEREOF, the undersigned officers of the corporation have executed these Articles of Amendment this 18th day of January, 2005

Villa Ensenada Condominium Association,
Inc., a Florida not-for-profit corporation

By: 
John R. Nagy, as President

Attest: 
Michael Dedmore, as Secretary

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