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BASIC AMENDMENT

VILLA SOL RESIDENTIAL OWNERS ASSOCIATION, INC.

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*Amend
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**ARTICLES OF AMENDMENT
OF VILLA SOL RESIDENTIAL OWNERS ASSOCIATION, INC.**

These Articles of Amendment are filed in order to amend to the original Articles of Incorporation for Villa Sol Residential Owners Association, Inc., filed July 3, 2003, under article number N03000005671 as follows:

ARTICLE VII. OFFICERS AND DIRECTORS

The officers and director of the corporation are:

- | | |
|--|-----------|
| Walter A. Rey
233 S. Semoran Blvd.
Orlando, Florida 32807 | President |
| Aldo D. Martin
233 S. Semoran Blvd.
Orlando, Florida 32807 | Secretary |
| Jose Ramirez
2820 Boggy Creek Road
Kissimmee, FL 34744 | Director |

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This Amendment was adopted on December 23, 2003.

There are no members entitled to vote.

This Amendment was approved by unanimous vote of all of the directors of the Villa Sol Residential Owners Association, Inc. and Declarant under the Declaration of Covenants, Conditions and Restrictions of Villa Sol, a planned unit development in Osceola County, Florida, on December 23, 2003, and the number of votes cast for this Amendment was sufficient for approval. No more than one voting group was entitled to vote for the Amendment.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 23rd day of December, 2003.

DIRECTORS:

WALTER A. REY

JOSE RAMIREZ



ALDO D. MARTIN