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(Requestor's Name)

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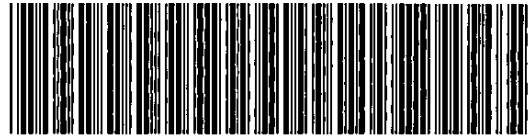
(Business Entity Name)

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July 20, 2006

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

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
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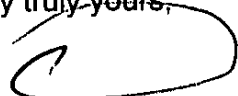
RE: The Palm Club West Village I Condominium Association, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **The Palm Club West Village I 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: 298795_1

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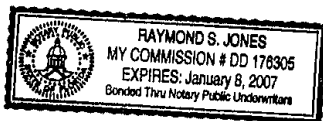
The foregoing instrument was acknowledged before me this 30th day of June, 2006, by NORM LANGERMAN and THOMAS WEIN, as PRESIDENT and SECRETARY, respectively, of The Palm Club West Village I Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally 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.

Raymond S. Jones (Signature)

RAYMOND S. JONES (Print Name)

Notary Public, State of Florida at Large

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**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE PALM CLUB WEST VILLAGE I CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of The Palm Club West Village I 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 10 thereof, by the membership at a duly called and noticed meeting of the members held March 28, 2006 and recessed to and reconvened on June 22, 2006. 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
THE PALM CLUB WEST VILLAGE I CONDOMINIUM ASSOCIATION, INC.**

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

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XIV.

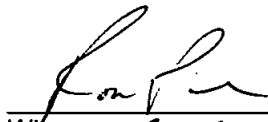
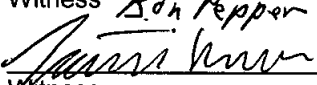
Amendments to these Articles shall be proposed and adopted in the following manner:

1. Proposal. Amendments to these Articles may be proposed upon a vote of the majority of the entire Board adopting a resolution setting forth the proposed amendment to these Articles, directing that it be submitted to a vote at a meeting of members or amendments may be proposed by a written petition signed by one-third (1/3) of the members of the Association, upon a vote of seventy-five percent (75%) of the voting interests entitled to vote at a meeting for which notice of the proposed amendment has been given.

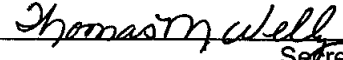
3. Vote Necessary. In order for such amendment or amendments to become effective, the same must be approved by at least a majority of the participating members, present and voting, in person or by proxy, at a meeting at which a quorum is established or by written agreement provided a quorum participates. ~~at a duly called meeting, by an affirmative vote of seventy-five percent (75%) of the votes of the entire voting interests entitled to vote thereon.~~

WITNESS my signature hereto this 30th day of JUNE, 2006,
at West Palm Beach, Palm Beach County, Florida.

**THE PALM CLUB WEST VILLAGE I
CONDOMINIUM ASSOCIATION, INC.**


Witness Bon Pepper

Witness Kristina Hauer

BY:  (SEAL)
President

ATTEST:  (SEAL)
Secretary

[Notary page to follow]