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EAGLE PALMS HOMEOWNERS ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
EAGLE PALMS HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, EAGLE PALMS HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Adoption and Text of Amendments

The directors of the Corporation approved a resolution amending Article V, Subsection 5.1(h) of the Articles of Incorporation by written consent dated the 21st day of February, 2007, and the members of the Corporation approved the resolution amending Article V, Subsection 5.1(h) of the Articles of Incorporation by written consent dated the 23rd day of February, 2007, and the number of votes cast for the amendment was sufficient for approval, in accordance with the provisions of Section 11.5 of the Articles of Incorporation. The following is a true and correct copy of the resolution amending Article V, Subsection 5.1(h) of the Articles of Incorporation:

RESOLVED, that Article V, Subsection 5.1(h) of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

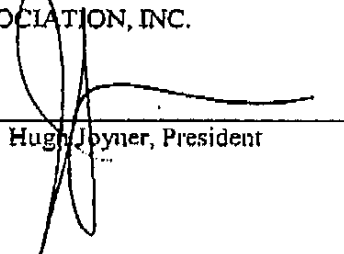
"(h) operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with Southwest Florida Water Management District Permits No. 49002629.029, 49002629.032 and 49002629.042 requirements and applicable District rules, and shall assist in the enforcement of the restrictions and covenants contained therein;"

Article II - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of February 23, 2007.

Dated this 23rd day of February, 2007.

EAGLE PALMS HOMEOWNERS
ASSOCIATION, INC.

By: 
J. Hugh Jbyner, President