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THE VILLAGE AT BEACON LAKES CONDOMINIUM NUMBER ONE A

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE VILLAGE AT BEACON LAKES CONDOMINIUM NUMBER ONE
ASSOCIATION, INC.
a Florida not for profit corporation**

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Pursuant to the provisions of section 617.1006, Florida Statutes, **The Village At Beacon Lakes Condominium Number One Association, Inc.**, the undersigned Florida nonprofit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

Article VII is amended to reflect the resignation of Brian Kronberg, as a Director, and insert the name of Mark Smith, as a Director of the Corporation, as follows:

ARTICLE VII
Board of Directors

The following persons shall constitute the first Board of Directors and shall serve until the first election of the Board of Directors at the first regular meeting of the membership:

Rafael Romero

Brian Latta

Mark Smith

Article VI, Section 2 is amended to reflect the resignation of Brian Kronberg, as Secretary/Treasurer, and insert the name of Mark Smith, as Secretary/Treasurer of the Corporation, as follows:

ARTICLE VI
Officers

Section 2. The initial officers of the Corporation shall be:

President : Rafael Romero

Vice-President : Brian Latta

Secretary/Treasurer : Mark Smith

In accordance with the Florida Not For Profit Corporation Act, this Amendment shall be effective as of the date of the filing of this Amendment with the Florida Secretary of State.

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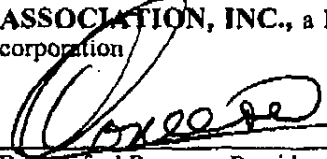
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The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and adopted on November 27, 2006, 2006 by the affirmative vote of a majority of the total votes of the Members present at a duly called meeting of the Unit Owners of the Condominium. Such vote being sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 27th day of November, 2006.

**THE VILLAGE AT BEACON LAKES
CONDOMINIUM NUMBER ONE
ASSOCIATION, INC.**, a Florida not for profit
corporation


By: Rafael Romero, President

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