



**THE UNITED STATES
CORPORATION
COMPANY**

N38461

ACCOUNT NO. : 072100000032

REFERENCE : 639052 81609A

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 35.00

ORDER DATE : December 17, 1997

ORDER TIME : 10:48 AM

ORDER NO. : 639052-005

400002375134--6

CUSTOMER NO: 81609A

CUSTOMER: Hilda M. Porro, Esq
Hilda M. Porro, P.a.
Suite E
12769 W. Forest Hill Boulevard
Wellington, FL 33414

DOMESTIC AMENDMENT FILING

NAME: THE VILLAGE AT THE EQUESTRIAN
CLUB OWNERS' ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CHRIS SMITH

CONTACT PERSON: *Chris* Christopher Smith

AUTHORIZATION BY PHONE TO

EXAMINER'S INITIALS:

CORRECT ADD #oblates subject

DATE 12-18

REC. NO. 100

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12/18

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
of
THE VILLAGE AT THE EQUESTRIAN CLUB
OWNERS' ASSOCIATION, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is THE VILLAGE AT THE EQUESTRIAN CLUB OWNERS' ASSOCIATION, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: THE VILLAGE AT THE EQUESTRIAN CLUB OWNERS' ASSOCIATION, INC.

To: GRAND PRIX VILLAGE AT THE PALM BEACH POLO EQUESTRIAN CLUB OWNERS' ASSOCIATION, INC.

THIRD: The amendment was adopted by the Board of Directors on the 28th day of November, 1997.

FOURTH: The amendment was approved by a majority of the members of the corporation on the 28th day of November, 1997. The number of votes was sufficient for approval.

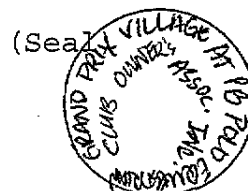
DATED: November 28th, 1997.

GRAND PRIX VILLAGE AT THE PALM
BEACH POLO EQUESTRIAN CLUB OWNERS'
ASSOCIATION, INC.

By Eugene F. Smith
President

Attest:

[Signature]
Secretary



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