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January 10, 2001

CORPORATE RECORDS BUREAU DIVISION OF CORPORATIONS

Department of State
P.O. Box 6327
Tallahassee, FL 32301

800003538088--2
-01/16/01--01055-018
*****43.75 *****43.75

**RE: Majestic Towers Community Association, Inc.; Amendment to
Articles of Incorporation**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Majestic Towers Community 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,

PETER C. MOLLENGARDEN
For the Firm

PCM/dj
Enclosures

cc: Board of Directors

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FILED
01 JAN 16 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN JAN 18 2001

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MAJESTIC TOWERS COMMUNITY ASSOCIATION, INC.**

01 JAN 16 AM 9:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of Majestic Towers Community 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 VIII thereof, by the membership at a duly called and noticed meeting of the members held November 13, 2000. The amendment adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MAJESTIC TOWERS COMMUNITY ASSOCIATION, INC.**

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

1. **Amendment to the title and Article I of the Articles of Incorporation of Majestic Towers Community Association, Inc. changing the name of said Corporation to V.D.L. Master Association, Inc., as follows:**

~~ARTICLES OF INCORPORATION OF MAJESTIC TOWERS COMMUNITY~~
V.D.L. MASTER ASSOCIATION, INC.

ARTICLE I

NAME

The name of the corporation shall be the ~~MAJESTIC TOWERS COMMUNITY~~ V.D.L. MASTER ASSOCIATION, INC., which is hereinafter referred to as the "Association". The principal place of business shall be 1860 North Congress Avenue, West Palm Beach, Florida 33401.

* * *

WITNESS my signature hereto this ___ day of _____, 2000, at West Palm Beach, Palm Beach County, Florida.

**MAJESTIC TOWERS COMMUNITY
ASSOCIATION, INC.**

BY: [Signature] (SEAL)
President

ATTEST: [Signature] (SEAL)
Secretary

Witness

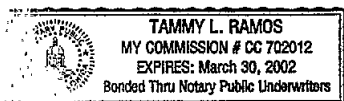
Witness

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 5th day of JANUARY, 2001, by Dempsey Reine Fusz and Maryvonne Cadgene Hemming, as President and Secretary, respectively, of Majestic Towers Community Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced Missouri Drivers License # 1984624 TD and FLS Drivers License # H552-543-28-966-D identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

(Signature)

Tammy L. Ramos (Print Name)
Notary Public, State of Florida at Large



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