LAW OFFICES

BECKER & POLIAKOFF,

500 Australian Avenue South, 9th Floor West Palm Beach, Florida 33401

Phone: (561) 655-5444 Fax: (561) 832-8987 (800) 462-7783

Internet: http://www.becker.poliakoff.com E mail: bp@becker-poliakoff.com N40536

Florida Offices

Administrative Office 3111 Stirling Road Ft. Lauderdale, FL 33312 FL Toll Free: (800) 432-7712

January 10, 2001

Boca Raton* Clearwater

CORPORATE RECORDS BUREAU DIVISION OF CORPORATIONS

Ft. Myers Hollywood Department of State

P.O. Box 6327

Melbourne* Tallahassee, FL 32301

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

Peter C. Mollengarden, Esq. Direct Dial: (561) 820-2872

pmolleng@becker-poliakoff.com

Miami Naples

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

Orlando

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

 available for consultation by appointment only 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.

International Offices:

Beijing, People's Republic of China

Prague, Czech Republic

Bern, Switzerland*

PETER C. MOLLENGARDEN

truly yours

For the Firm

DEN E

N 16 AM 9: 1

PCM/dj Enclosures

cc: Board of Directors

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Army + MC

T BROWN JAN 18 2001

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

The undersigned officers of Majestic Towers Community Association, Inc. 30 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 are 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 Palm Beach County, Florida.	of, 2000, at West Palm Beach,
Tann Bodon Godiney, Florida.	MAJESTIC TOWERS COMMUNITY
	ASSOCIATION, INC.
	ASSOCIATION, INC.
	BY BUL (SEAL)
Witness Pet - (Mileyardin	President
Beverly Caldeson	ATTEST: Maryrowe HewsEAD
Withess Beverly Calder on	Secretary
STATE OF FLORIDA : COUNTY OF PALM BEACH :	0/4
The foregoing instrument was acknowle	dged before me this day of
- Tonuary 2001, by Demps	sey Reine tusz and
mpsylvome Congene Hemmina, as	
Decrotary, respectively,	of Majestic Towers Community Association,
Inc. a Florida not-for-profit corporation, on hel	half of the corporation. They are personally
Inc., a Florida not-for-profit corporation, on bel known to me, or have produced Figure 1	School 1984620TD & 911 bidentification
and did take an oath. If no type of identification	un is indicated the above-named persons are
	in is indicated, the above-hamed persons are
personally known to me.	11/2-10:
(_\ KUNINGS	NOmssignature)
	- Aug 1 E
TAMMY L. RAMOS J. Comm V C.K.	9mDS (Print Name)
·NCE	te of Florida at Large 180981_1
One dad They Beton Duble Undergother	