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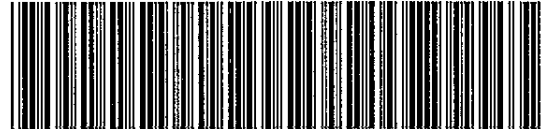
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BY APPOINTMENT:

COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

March 17, 2003

Division of Corporations
Department of State
Corporate Filing
P.O. Box 6327
Tallahassee, FL 32314

**Re: Murry Hills Association, Inc.
/Amendments (Articles of Incorporation)**

Dear Sir:

Enclosed are two items: Articles of Amendment to the Articles of Incorporation of Murry Hills Association, Inc.; and, Murry Hills Association, Inc.'s check 13024 in the amount of \$43.75 payable to: Florida Department of State.

Please accept the Articles of Amendment for filing. Upon filing, please forward a certified copy to my attention.

Thank you in advance for your considerations. If you have any questions or comments, then please do not hesitate to call me.

Very truly yours,


Michael J. Gelfand
For the Firm

MJG/tf

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MURRY HILLS ASSOCIATION, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Not-for-Profit Corporations Act, Chapter 617, Fla. Stat. (2002) Murry Hills Association, Inc. adopts the following Articles of Amendment to the corporation's Articles of Incorporation, and states as follows:

FIRST: The name of the corporation is: Murry Hills Association, Inc.

SECOND: The corporation adopted an amendment to its Articles of Incorporation, specifically amending Article "3", Section 3.2 to add a new paragraph "m" as follows (the language added is underlined; the language deleted is ~~struck out~~):

The Powers of the Association will include and be governed by the following provisions:

* * *

3.2 The Association will have all of the powers and duties set forth in the Condominium Act, except as limited by these Articles and the Declarations of Condominium for the Condominiums operated by the Association; and it will have all of the powers and duties reasonably necessary to operate said condominiums pursuant to their separate Declarations of Condominium, as they may be amended from time to time, including but not limited to the following:

m. To enter into cable, satellite, television, and other signal distribution agreements, including providing easements for the agreements and assessing apartments/condominium units and members for the expenses of the agreements.

THIRD: The Amendment was adopted by the corporation's board of directors on December 17, 2002.

FOURTH: The date of adoption of the Amendment by the corporation's members was January 13, 2003, and the number of votes cast for the Amendment was sufficient for approval.

Dated this ✓ 11th day of March, 2003.

Witnesseth:

Signature here: Elizabeth Karl
Print name here: ELIZABETH KARL
Signature here: John K. Ashton, Jr.
Print name here: John K. Ashton, Jr.
State of Florida)
County of Palm Beach)

Murry Hills Association, Inc.
By: James E. Cook
James E. Cook, President
By: Eleanor M. Patrick
Eleanor M. Patrick, Secretary

The foregoing instrument was acknowledged before me this ✓ 11th day of March, 2003 by James E. Cook and Eleanor M. Patrick, the President and the Secretary, respectively of Murry Hills Association, Inc., who are personally known to me or who have produced ✓ Personally Known as identification and who did take an oath that the matters contained therein were true and correct.



Mary F. Patina
Commission #DD177145
Expires: Jan 12, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Signature Here: Mary F. Patina
Print Name Here: Mary F. Patina
Notary Public, State of Florida
Serial Number: #DD177145
My commission expires: Jan. 12, 2007