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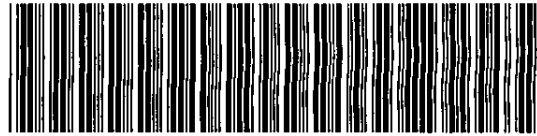
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Amend

06/26/06--01019--006 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 22, 2006

**Reply To:
West Palm Beach
Kenneth S. Direktor, Esq.
Direct dial: (561) 820-2880
kdirektor@becker-poliakoff.com**

**CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301**

RE: Lake House South Association, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Lake House South 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,


KENNETH S. DIREKTOR
For the Firm

KSD/sbd
Enclosures

WPB_DB: 297464_1

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CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LAKE HOUSE SOUTH ASSOCIATION, INC.

FILED
JUN 29 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of **Lake House South 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 XV thereof, by the membership at a duly called and noticed meeting of the members held May 17, 2006. The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
LAKE HOUSE SOUTH ASSOCIATION, INC.

(Additions shown by "underlining",
deletions shown by "~~strikeout~~",
unaffected text indicated by "...")

VIII.

The number of members of the first Board of Directors of the corporation shall be nine seven (7). ~~The number of members of succeeding Boards of Directors shall be as provided from time to time by the By-Laws of the Corporation. The members of the Board of Directors shall be elected by the members of the Corporation at the Annual Meeting of the Membership as provided by the By-Laws of the Corporation, and at least a majority of the Board of Directors shall be members of the Corporation or shall be authorized representatives, officers or employees of a corporate member of the Corporation. All Directors must be members of the Association or the spouse of a member of the Association.~~

WITNESS my signature hereto this 14 day of JUNE, 2006,
at Boca Raton, Palm Beach County, Florida.

LAKE HOUSE SOUTH ASSOCIATION, INC.

BY: [Signature] (SEAL)
President

ATTEST: [Signature] (SEAL)
Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 14TH day of JUNE, 2006, by FRANK LUCERI and MICHAEL CUMMINGS, as PRESIDENT and SECRETARY, respectively, of Lake House South Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ as identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.



Vivienne L. Ruggieri
My Commission DD231030
Expires November 08, 2007

Vivienne L. Ruggieri (Signature)

(Print Name)
Notary Public, State of Florida at Large