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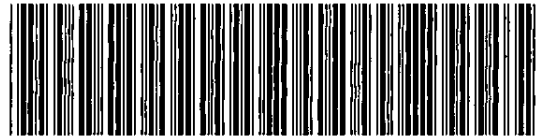
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April 29, 2008

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Reply To:  
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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: **Mayan Towers Condominium II, Inc.**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Mayan Towers Condominium II, 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/ebd  
Enclosures

WPB\_DB: 345020\_1

- FLORIDA OFFICES
- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- MELBOURNE \*
- MIAMI
- NAPLES
- ORLANDO
- PORT ST. LUCIE
- SARASOTA
- TALLAHASSEE
- TAMPA BAY
- WEST PALM BEACH

- U.S. & GLOBAL OFFICES
- BEIJING \*
- NEW YORK CITY
- PARIS \*
- PRAGUE
- TEL AVIV \*

\* by appointment only

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MAYAN TOWERS CONDOMINIUM II, INC.**

The undersigned officers of **Mayan Towers Condominium II, 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 IX thereof, by the membership at a duly called and noticed meeting of the members held April 14, 2008. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION FOR  
MAYAN TOWERS CONDOMINIUM II, INC.**

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

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ALLIANCE, FLORIDA

ARTICLE IX  
AMENDMENT

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

\* \* \*

21. A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Directors of the Association or by not less than one-fourth (1/4) of the total voting interests of units in the Association. ~~the Board of Directors or by the members of the Association. Directors and members may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided,~~

a. ~~such approvals must be by not less than a majority of the votes of the participating membership of the Association, present and voting, in person or by proxy, at a meeting at which a quorum is established or by written agreement where at least a quorum of the membership participates. 66 percent of the entire membership of the Board of Directors and by not less than 65 percent of the votes of the entire membership of the Association; or~~

b. ~~by not less than 80 percent of the votes of the entire membership of the Association.~~

\* \* \*

WITNESS my signature hereto this 18 day of April, 2008, at Palm Beach Shores, Palm Beach County, Florida.

**MAYAN TOWERS CONDOMINIUM II, INC.**

Eugene Price  
Witness: Eugene Price

BY: Kathleen Bresnahan (SEAL)  
Kathleen Bresnahan President

ATTEST: Georgianna Ellis (SEAL)  
Georgianna Ellis Secretary

[Notary page to follow]

STATE OF FLORIDA :

COUNTY OF PALM BEACH :


The foregoing instrument was acknowledged before me this 18 day of April, 2008, by Kathleen Bresnahan and Georgianna Ellis, as President and Secretary, respectively, of Mayan Towers Condominium II, 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.



\_\_\_\_\_  
(Signature)

**Ann Sullivan**  
Notary Public, State of Florida at Large

(Print Name)

NOTARY PUBLIC-STATE OF FLORIDA  
 **Ann Sullivan**  
Commission # DDS11188  
Expires: JAN. 27, 2010  
Bonded Thru Atlantic Bonding Co., Inc.