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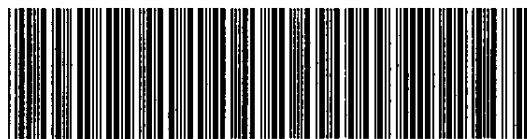
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January 13, 2010

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

CORPORATE RECORDS BUREAU  
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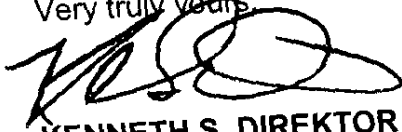
RE: **The Barrton Apartments, Inc.**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **The Barrton Apartments, 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

ACTIVE: 2849815\_1

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\* by appointment only

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
THE BARRTON APARTMENTS, INC.**

The undersigned officers of **The Barrton Apartments, Inc.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation is 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 December 15, 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  
THE BARRTON APARTMENTS, INC.**

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

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**ARTICLE IV. DIRECTORS**

1) The affairs of the Association shall be managed by a Board of ~~not less than three nor more than nine~~ Directors, ~~as shall be determined by the By-Laws, and in the absence of such determination shall consist of three~~ Directors.

\* \* \* \* \*

WITNESS my signature hereto this 6 day of January, 2010, at Delray Beach, Palm Beach County, Florida.

**THE BARRTON APARTMENTS, INC.**

Mary Lintz  
Witness

BY: Howard Kshienski (SEAL)  
President

Kathleen Leonard  
Witness

ATTEST: Kathleen Leonard (SEAL)  
Secretary

STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of January, 2010, by HOWARD KSHIENSKI and KATHLEEN LEONARD, as PRESIDENT and SECRETARY, respectively, of The Barrton Apartments, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known