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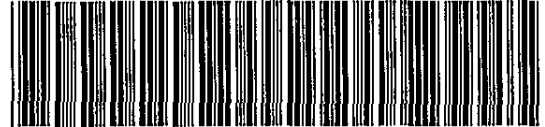
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April 12, 2005

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

**RE: Indian Spring Maintenance Association, Inc.; Amendment to
Articles of Incorporation**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation of **Indian Spring Maintenance 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,


PETER C. MOLLENGARDEN
For the Firm

PCM/dj
Enclosures

cc: Indian Spring Maintenance Association, Inc.
273990_1.DOC

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
INDIAN SPRING MAINTENANCE ASSOCIATION, INC.

The undersigned officers of Indian Spring Maintenance 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 X, as amended, thereof, by the membership of the Corporation at a duly called and noticed meeting of the membership held February 15, 2005. The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval. The amendments were also approved by the Board of Directors.

SECRETARY
DIVISION OF CORPORATIONS
2005 APR 14 PM 12:53

AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
INDIAN SPRING MAINTENANCE ASSOCIATION, INC.

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

ARTICLES OF INCORPORATION
OF
INDIAN SPRING MAINTENANCE MASTER ASSOCIATION, INC.
(a corporation not for profit),

ARTICLE I

Name

The name of this corporation shall be INDIAN SPRING MAINTENANCE MASTER ASSOCIATION, INC. (the "Association").

WITNESS my signature hereto this 30 day of March, 2005, at Boynton Beach, Palm Beach County, Florida.

INDIAN SPRING MAINTENANCE ASSOCIATION,
INC.

Tina Kiser
Witness
TINA KISER

BY: [Signature] (SEAL)
President

Nathan Rosen
Witness
NATHAN ROSEN

ATTEST: [Signature] (SEAL)
Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 30th day of March, 2005, by Edward Hersh and Philip Goldstein, as President and Secretary, respectively, of Indian Spring Maintenance Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Victoria Lynn Martin (Signature)
VICTORIA LYNN MARTIN (Print Name)
Notary Public, State of Florida at Large

