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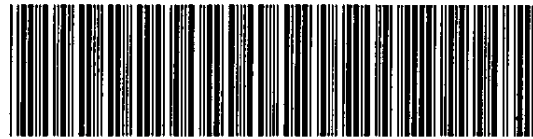
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December 13, 2006

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: Green Lakes Condominium 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 **Green Lakes Condominium 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/ebd
Enclosures

WPB_DB: 307743_1

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* by appointment only

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GREEN LAKES CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of **Green Lakes Condominium 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 XII thereof, by the membership at a duly called and noticed meeting of the members held October 19, 2006. The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

1. Amendment to Article VII, Section C.3. of the Articles of Incorporation as follows:

C. The Board shall appoint a Representative who need not be a Director or an Apartment Owner. The Representative shall perform the following duties:

1. Attend meetings of the I. S. Maintenance Association;
2. Represent at said meetings the Members and express the views of the majority of said Members in accordance with the specific instructions of the Board;
3. ~~Cast the votes of the Members in accordance with the instructions of the Board and pursuant to the views of the Members as expressed at a meeting of the Association which must be held no less than ten (10) days nor more than twenty (20) days prior to the meeting date scheduled by and for the I.S. Maintenance Association. In the event that all Members entitled to vote have not cast votes, then the Representative shall cast the said unexercised votes in the same ratio as those that have been cast and therefore shall at all times vote the maximum number of votes on behalf of the Members which said Members are collectively entitled to cast; Cast all votes of the Association based upon the consensus or plurality, as the case may be, of the Members. On all matters other than elections, the Representative shall cast all 168 votes of the Association as directed by a majority of the Members of the Association voting, in person or by proxy, at a meeting at which a quorum is established, or by written agreement, provided a quorum participates in the vote by written agreement. In elections, all 168 votes shall be cast for the number of candidates equal to the number of seats available, the candidates to be determined by those approved by a plurality vote by the Members of the Association voting, in person or by proxy, at a meeting at which a quorum is established, or by written agreement, provided a quorum participates in the vote by written agreement.~~

2. Amendment to Article XII, Paragraph B.2. of the Articles of Incorporation as follows:

B.2. A resolution approving the proposed amendment may be first passed by either the Board or the Membership. After such approval of a proposed amendment by one of said bodies, such proposed amendment must be submitted and approved by the other of said bodies. Approval by the Membership must be by a vote of ~~two thirds (2/3)~~ a majority of the Members present in person or by proxy at a meeting of the Membership at which a quorum is present ~~and approval by the Board must be by two thirds (2/3) of the Directors present at any meeting of the Directors at which a quorum is present or by written agreement, provided a quorum participates.~~

* * * * *

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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WITNESS my signature hereto this 27th day of November, 2006,
at Boynton Beach, Palm Beach County, Florida.

**GREEN LAKES CONDOMINIUM ASSOCIATION,
INC.**

Diane Heller
Witness DIANE HELLER

BY: [Signature] (SEAL)
DAVID LESSER President

[Signature]
Witness HAROLD KRAUER

ATTEST: [Signature] (SEAL)
BARBARA R. WOLF Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 27th day of
November, 2006, by David Lesser and
Barbara Wolf, as President and Secretary,
respectively, of Green Lakes Condominium 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.

[Signature] (Signature)
Judith A. Hoffman (Print Name)
Notary Public, State of Florida at Large

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NOTARY PUBLIC-STATE OF FLORIDA
Judith A. Hoffman
Commission # DD574772
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Judith A. Hoffman
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