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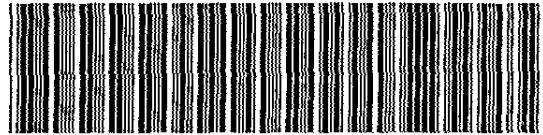
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TALLAHASSEE, FL 32399

C. Guillotie NOV 20 2003

THE LAW OFFICES OF
BRUDNY & RABIN, P.A.

November 14, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Amendment to Articles of Incorporation
Scottish Towers Condominium Association, Inc.

Gentlemen:

Please find enclosed the original of a Certificate of Amendment to the Articles of Incorporation of Scottish Towers Condominium Association, Inc., which I would appreciate your filing. My check in the amount of \$35.00 is enclosed herewith.

Also enclosed is a copy of the Certificate which I would appreciate your stamping and returning to me for my records.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely,



Michael J. Brudny

MJB/dls
Enclosures

751/State-FileCertificate3-n14

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By and Return to:
Michael J. Brudny, Esquire
Brudny & Rabin, P.A.
28100 U.S. Highway 19 N., Suite 300
Clearwater, Florida 33761

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SCOTTISH TOWERS CONDOMINIUM ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the members of Scottish Towers Condominium Association, Inc. (the "Association") held on August 28, 2003, in accordance with the requirements of the applicable Florida Statutes and the governing documents, the Amendment to Article IX, Section 9.2a of the Articles of Incorporation, attached hereto as Exhibit A, was duly adopted by the membership. The Declaration of Condominium for Scottish Towers Condominium was originally recorded in Official Records Book 4993, Page 270, Public Records of Pinellas County, Florida, and the Articles of Incorporation is an exhibit attached to the original Declaration of Condominium.

IN WITNESS WHEREOF, SCOTTISH TOWERS CONDOMINIUM ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this 13th day of November, 2003.

SCOTTISH TOWERS CONDOMINIUM
ASSOCIATION, INC.

Michael J. Brudny
Signature of Witness #1
Michael J. Brudny
Printed Name of Witness #1
Deborah L. Smith
Signature of Witness #2
Deborah L. Smith
Printed Name of Witness #2

By: George Garcia
Signature
GEORGE GARCIA, PRESIDENT
Printed Name and Title

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 13th day of November, 2003, by George Garcia as President of SCOTTISH TOWERS CONDOMINIUM ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced N/A as identification.

Michael J. Brudny
Notary Public

Printed Name



Michael J. Brudny
MY COMMISSION # DD039824 EXPIRES
October 8, 2005
BONDED THRU TROY FAIR INSURANCE, INC



Michael J. Brudny
MY COMMISSION # DD039824 EXPIRES
October 8, 2005
BONDED THRU TROY FAIR INSURANCE, INC

ADOPTED AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF
SCOTTISH TOWERS CONDOMINIUM ASSOCIATION, INC.

The following is an adopted amendment to the Articles of Incorporation of Scottish Towers Condominium Association, Inc., originally recorded at Official Records Book 4993, Page 284, Public Records of Pinellas County, Florida.

Item No. 1: Article IX, Section 9.2a of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IX

Amendments

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

* * *

9.2 A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment 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 seventy-five per cent of those owners who participate in the voting, in person or by proxy, at a meeting providing that at least a majority of the membership participates in the voting; or

END OF ADOPTED AMENDMENT