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A Professional Association of Attorneys

Jay Steven Levine

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American Bankruptcy Board of Certification

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Business Litigation Lawyer

Certified Mediator-Circuit Civil and Bankruptcy

Paul Safran, Jr.

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Please reply to:
Palm Beach Gardens, Florida

June 24, 1998

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-06/26/98-01046--001

*****35.00 *****35.00

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

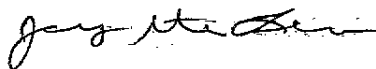
RE: AMENDING ARTICLES OF INCORPORATION - OAK COURT OF OAK TERRACE CONDOMINIUM ASSOCIATION, INC.

Dear Sir or Madam:

Enclosed for filing is original and one copy of Certificate of Amendment to the Articles of Incorporation of Oak Court of Oak Terrace Condominium Association, Inc. Also enclosed is our firm check in the amount of \$35.00. Once recorded, please return copy to us in the enclosed self-addressed stamped envelope.

Thank you for your help in this matter.

Very truly yours,



Jay Steven Levine

JSL:sh

Enclosures - As Stated

FILED
98 JUN 26 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

ALL JUL 8 1998

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF OAK COURT OF OAK TERRACE CONDOMINIUM ASSOCIATION, INC.**

As used herein the following shall apply:

A. Words in the text which are lined through with hyphens (----) indicate deletions from the present text.

B. Words in the text which are underlined indicate additions to the present text.

1. Article III, Section 6 of the Articles of Incorporation is hereby amended as follows:

"6. To make and amend reasonable regulations regarding the use of the property of the condominium; ~~provided, however, that all such regulations and their amendments shall be approved by not less than seventy five percent (75) of the votes of the entire membership of the Association before such shall become effective.~~"

FILED
98 JUN 26 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. A new Article III, Section 12 is added to the Articles of Incorporation, which provides as follows:

"12. To enter into agreements with the Oak Terrace Property Owner's Association, Inc. ("Association"). Said power shall be limited to those agreements which are for the benefit and enjoyment of all members of the Property Owner's Association."

The number of votes cast by the members entitled to vote was sufficient for approval of these amendments and same were adopted March 24, 1988.

WITNESSES:

Sign: Michelle Dougherty
Print: Michelle Dougherty

OAK COURT OF OAK TERRACE
CONDOMINIUM ASSOCIATION, INC.

By: Craig Dougherty
President
Print: CRAIG DOUGHERTY

Sign: Janice R. Baker

Print: JANICE R. BAKER

Current Address: 448 Glenbrook Dr
ATLANTA FL 33462

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 22nd day of June, 1998, before me personally appeared CRAIG DOUBHERTY, President of OAK COURT OF OAK TERRACE CONDOMINIUM ASSOCIATION, INC., a Florida Corporation, who is personally known to me or who has produced Fl. Dr. license (if left blank, personal knowledge existed) as identification and who did not take an oath and who executed the aforesaid Certification as his/her free act and deed as such duly authorized officer; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal at Lake Worth in the County of Palm Beach, State of Florida, the day and year last aforesaid.



NOTARY PUBLIC:

Sign: [Signature]

Print: _____