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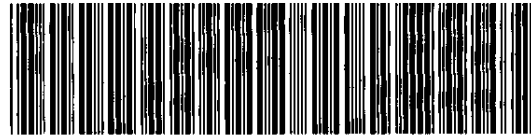
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May 25, 2010

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

**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
JUNO OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of Juno Ocean Club Condominium Association, Inc. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



EDWARD DICKER
For the Firm

EAD:sao
Enclosures
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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
FOR
JUNO OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.**

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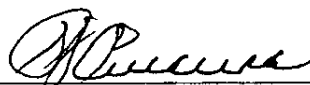
Pursuant to the relevant provisions of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: **See Attached**

SECOND: On May 11, 2010, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated May 11, 2010, 2010.

**JUNO OCEAN CLUB CONDOMINIUM ASSOCIATION,
INC.**

By: 
vice President

Philip Concuro
Typed or printed name

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
JUNO OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.**

The original Declaration of Condominium of Juno Ocean Club, A Condominium, is recorded in Official Records Book 3718 at Page 1436 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

Article VIII of the Articles of Incorporation shall be amended to read as follows:

The number of members on the first Board of Directors shall be three (3). The number of members of succeeding Boards of Directors shall be provided for from time to time by the By-Laws, and they shall be elected by the members of the Association at the annual meetings of the membership as provided by the By-Laws. ~~At least a majority of~~ the members of all Boards of Directors shall be members of the Association (unit owners) or the spouse of a member, or shall be authorized representatives, officers or employees of a corporate member of the Association.