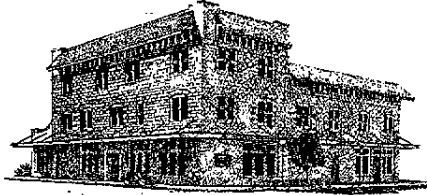


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Direct Fax #: (941) 747-0583

August 28, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-09/10/01--01079--003  
\*\*\*\*\*525.00 \*\*\*\*\*35.00

Re: Island in the Sun Condominium Owners Association, Inc.

Dear Sir or Madam:

Enclosed please find a Corporation Reinstatement form along with two (2) originals of the Articles of Amendment to Articles of Incorporation for Island in the Sun Condominium Owners Association, Inc. Also enclosed is with my firm check in the total amount of \$525.00 to cover the cost to reinstate the Corporation, file the Articles of Amendment, and obtain a certified copy of the Articles of Amendment. If the enclosed meet with your approval, it will be greatly appreciated if you would file the documents and return a certified copy of the Articles of Amendment to the undersigned.

Should you have any questions regarding the foregoing, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

HARRISON, HENDRICKSON & KIRKLAND, P.A.

*Robert W. Hendrickson, III*

Robert W. Hendrickson, III

*Amend Name Change*

*HT*  
*9-14-01*

RWH:kes  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 30 PM 2:00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 30 PM 2:01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FOR  
ISLAND IN THE SUN CONDOMINIUM OWNERS ASSOCIATION, INC.

Pursuant to Section 617.1006, Florida Statutes (2000), Island in the Sun Condominium Owners Association, Inc. (the "Corporation"), hereby amends its Articles of Incorporation and sets forth that:

1. The current name of the Corporation is Island in the Sun Condominium Owners Association, Inc.

2. The text of each Amendment adopted by the Members is as follows:

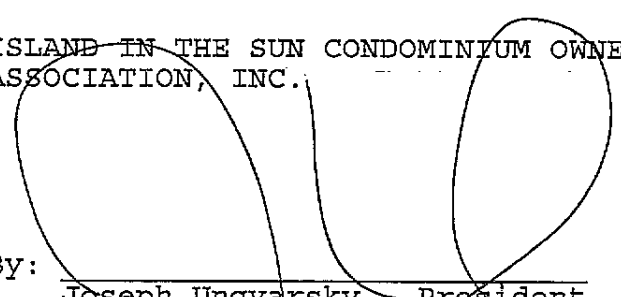
(a) Article I, Name of Corporation is hereby amended to read as follows: "The name of this Corporation shall be The Terrace Condominium Owners Association, Inc., hereinafter referred to as the Association".

(b) Articles II, III, IV, and XI are hereby amended to reflect that the Condominium operated by the Corporation is known as THE TERRACE CONDOMINIUM.

3. The foregoing Amendments were adopted by the Members of the Corporation on July 11, 2001. The number of votes cast for the Amendments was sufficient for approval.

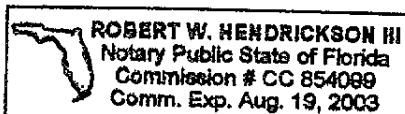
WHEREFORE, the Corporation hereby files the foregoing Articles of Amendment.

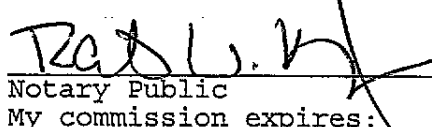
ISLAND IN THE SUN CONDOMINIUM OWNERS  
ASSOCIATION, INC.

By:   
Joseph Ungvarsky President

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of August, 2001, by Joseph Ungvarsky the President of Island in the Sun Condominium Owners Association, Inc., on behalf of the Corporation. Joseph Ungvarsky is personally known to me and did not take an oath.



  
Notary Public  
My commission expires:

(SEAL)