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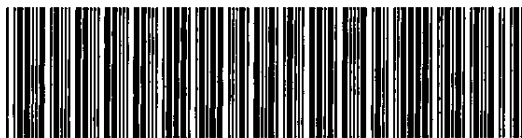
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HARDER HALL RESORT CLUB,
LAKESIDE I CONDOMINIUM ASSOCIATION, INC.

AMENDMENTS REFLECTING CORPORATE MERGER
AND CHANGING NAME OF ASSOCIATION

THE UNDERSIGNED Officers of the HARDER HALL RESORT CLUB, LAKESIDE I CONDOMINIUM ASSOCIATION, INC., the not-for-profit Florida corporation organized and existing to operate and maintain HARDER HALL RESORT CLUB, LAKESIDE I, A CONDOMINIUM, according to the Declaration of Condominium thereof as recorded in O.R. Book 735, Page 82, et. seq., of the Public Records of Highlands County, Florida, as amended, hereby certify that the adoption of the following amendment to the Articles of Incorporation was approved by not less than two-thirds (2/3rds) of the Board of Directors and a majority of the Association membership present, in person or by proxy, at a duly convened membership meeting held November 3, 2005. The original Articles of Incorporation for the Association, recorded in O.R. Book 735, Page 155, et. seq., of the Public Records of Highlands County, are hereby amended as set forth below. The undersigned certify that the amendment to the Articles of Incorporation were proposed and adopted in accordance with the condominium documentation, and applicable law. The number of votes was sufficient for adoption.

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH WITH HYPHENS.

ARTICLE 1
NAME

The name of the corporation ~~shall be~~ is HARDER HALL RESORT CLUB, LAKESIDE I CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association", these Articles of Incorporation as the "Articles", and the By-Laws of the Association as the "By-Laws".

ARTICLE 2
PURPOSE

The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act and Florida Real Estate Time-Share Act (the "Act") as they exist on the date hereof for the operation of ~~that certain~~ the following condominiums located in Highlands County, Florida, and known as HARDER HALL RESORT CLUB, LAKESIDE I, A CONDOMINIUM, pursuant to the Declaration thereof recorded in Official Records Book 735 at Page 82 et seq., of the Public Records of Highlands County, Florida and HARDER HALL RESORT CLUB, LAKESIDE II, A CONDOMINIUM, pursuant to the Declaration thereof, recorded in Official Records Book 804 at Page 1, et seq., of the Public Records of Highlands County, Florida (the "Condominiums").

ARTICLE 3
DEFINITIONS

The terms used in these Articles shall have the same definitions and meaning as those set forth in the above described Declarations of Condominium ~~to be recorded in the Public Records of Highlands County, Florida~~, unless herein provided to the contrary, or unless the context requires otherwise.

(The remainder of the Articles of Incorporation is unchanged.)

Executed this 26th day of MAY, 2006.

Signed, sealed and delivered
in the presence of witnesses:

HARDER HALL RESORT CLUB,
LAKESIDE I CONDOMINIUM
ASSOCIATION, INC.

[Signature]
Print LINDA STAFFORD

By: [Signature], President

Address 4501 DUFFER LOOP
SEBRING FL 33872

[Signature]
Print Melissa Dean

ATTEST:

[Signature]
Print Yolanda Aguila

By: [Signature], Secretary

Address 1723 ARLINGATE DR. N.
COLUMBUS OHIO 43220

[Signature]
Print LINDA STAFFORD

(CORPORATE SEAL)

STATE OF ~~FLORIDA~~ OHIO)
COUNTY OF FRANKLIN)

BEFORE ME, the undersigned authority, personally appeared WILLIAM J. 'BILL' SEIPEL, and [Signature], to me personally known to be the President and Secretary, respectively, of the HARDER HALL RESORT CLUB, LAKESIDE I CONDOMINIUM ASSOCIATION, INC., or having produced OHIO DRIVERS LICENSE as identification and did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Association.

WITNESS my hand and official Seal in the State and County last aforesaid, this 26th day of MAY, 2006.

[Signature]
Notary Public, State of Florida at Large. OHIO
Printed Name: _____
My Commission Expires: Ruby B. Jayme
Notary Public, State of Ohio
My Commission Expires 12-21-2009

STATE OF FLORIDA
COUNTY OF HIGHLANDS

BEFORE ME, the undersigned authority, personally appeared MIKE KIRDUAC, to me personally known to be the President, of the HARDER HALL RESORT CLUB, LAKESIDE I CONDOMINIUM ASSOCIATION, INC., or having produced _____ as identification and did/did not take an oath, and he severally acknowledged before me that he freely and voluntarily executed the same as such officers, under authority vested in them by said Association.

WITNESS my hand and official Seal in the State and County last aforesaid, this 26 day of MAY, 2006.

Linda R. Stafford
Notary Public, State of Florida at Large.
Printed Name: LINDA R. STAFFORD
My Commission expires: AUG. 9, 2010

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