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BASIC AMENDMENT

BRADENTON VILLAGE HOMEOWNERSHIP, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BRADENTON VILLAGE HOMEOWNERSHIP, INC. Document No. of Corporation: N0200006624

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VII is hereby added to the Articles of Incorporation:

ARTICLE VII

DISTRIBUTION OF ASSETS

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

SECOND: The date of the adoption of the amendment was: October 24, 2002.

THIRD: There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

BRADENTON VILLAGE HOMEOWNERSHIP, INC.

William B. DeSue

Dated: 10.30.01