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BASIC AMENDMENT

TUSCANY VILLAGE OF BOCA RATON HOMEOWNERS' ASSOCIATIO

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AMENDMENT NO. 1 TO ARTICLES OF INCORPORATION OF TUSCANY
VILLAGE BOCA RATON HOMEOWNERS' ASSOCIATION, INC.

This amendment to the Articles of Incorporation of Tuscanly Village of Boca Raton Homeowners' Association, Inc. is made this 1st day of November, 2003, by the Tuscanly Village of Boca Raton Homeowners' Association, Inc.

The Declarant, being the sole member of the Association, and the Board of Directors, having duly met on the 30th day of October, 2003, and the matter of this amendment was duly approved by the Declarant and the Board of Directors as follows:

The legal description attached to the Articles of Incorporation as Exhibit "A" thereto is incorrect and is replaced by the correct legal description which is attached to this amendment as Exhibit "A".

The Amendment was adopted on October 30, 2003, by unanimous vote of the members and the Board of Directors.

This amendment is enacted pursuant to Article XII of the Articles of Incorporation.

Tuscany Village of Boca Raton Homeowners' Association, Inc.

BY: [Signature]

Owen Altman, Director

[Signature]

Leon Rubenstein, Director

[Signature]

Melanie Webster, Director

Declarant:
Tuscany Village of Boca Raton, Inc.

BY: [Signature]

Owen Altman, President

Prepared by:
Jeanne K. Simon, Esquire
Simon & Simon Chartered Attorneys
P.O. 31041
Palm Beach Gardens, FL 33420-1041
(561) 493-7500
Florida Bar No. 0816086

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**LEGAL DESCRIPTION
EXHIBIT "A"**

The North 165 feet of the South 538 feet of the Southeast 1/4 of the Southwest 1/4 of the Southeast 1/4, lying East of the line which is parallel to and 50 feet distant easterly of and measured in right angles from the center line of the Florida East Coast Railway as now located and constructed, of Section 32, Township 46 South, Range 43 East, LESS so much thereof conveyed to the State of Florida for Right of Way Purposes by instrument dated February 4, 1948 and filed February 5, 1948 in Deed Book 835, Page 135, Public Records of Palm Beach County, Florida and LESS the right-of-way of Old Dixie Highway as now laid out and in use.

and

All that part of the East 1/2 of Lot 7, being all that part of the Southeast 1/4 of the Southwest 1/4 of the Southeast 1/4 lying East of the Right of Way of the Florida East Coast Railway of Section 32, Township 46 South, Range 43 East, according to the map or plat thereof as recorded in Plat Book 1, Page 4, Public Records of Palm Beach County, Florida, LESS the South 538 feet thereof, and LESS so much conveyed to the State of Florida for right-of-way purposes (U.S. Highway No. 1) by instrument filed February 5, 1948 in Deed Book 836, Page 86, Public Records of Palm Beach County, Florida and LESS the right-of-way of Old Dixie Highway as now laid out and in use.

Together with:

Parcel No. 174 (part)/176 (part)/ 177 (part)

A portion of Lots 17, 18, 19, 20 and 21, Block 1, Subdivision in Lot -7-SEC.-32-TWP. 46S-R43E., according to the map or plat thereof as recorded in Plat Book 12, Page 83, Public Records of Palm Beach County, Florida, a portion of Oak Street and a portion of the existing Right of Way for State Road 5 (U.S. 1), lying in Section 32, Township 46 South, Range 43 East, Palm Beach County, Florida, more particularly described as follows:

Begin at the intersection of the Northerly existing Right of Way line for said Oak Street with the Westerly existing Right of Way line for said State Road 5 (U.S. 1); thence North 89° 56' 59" East along the Easterly extension of the Northerly existing Right of Way line for said Oak Street, a distance of 40.92 feet; thence South 10° 30' 42" West, a distance of 180.31 feet to a point on a curve concave Easterly, having a chord bearing of South 09° 15' 43" West; thence Southerly along said curve, having a radius of 2,627.62 feet, through a central angle of 02° 29' 58", an arc distance of 114.62 feet to the end of said curve; thence South 89° 56' 59" West, a distance of 18.53 feet to a point on a curve concave Easterly, having a chord bearing North 05° 41' 34" East; thence Northerly along said curve, having a radius of 2,951.93 feet, through a central angle of 05° 39' 59", an arc distance of 291.94 feet to the end of said curve and the Point of Beginning.

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