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BASIC AMENDMENT

THE OAKS AT HOBE SOUND HOMEOWNERS' ASSOCIATION, INC.

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AMENDMENT TO ARTICLES OF INCORPORATION
FOR THE OAKS AT HOBE SOUND HOMEOWNERS' ASSOCIATION, INC.
(a Florida corporation not for profit)

05 JAN 18 PM 3:00
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The Articles of Incorporation for The Oaks at Hobe Sound Homeowners' Association, Inc., a Florida corporation not for profit (the "Corporation"), were filed with the Florida Secretary of State on April 2, 2004 (Document Number N04000003425) (the "Articles"). Pursuant to Article XIV of the Articles, shareholder action is not required to adopt this Amendment. Thus, the Board of Directors of the Corporation adopted this Amendment on January 7, 2005, and it shall be effective upon the date of filing this Amendment. The Articles are hereby amended, as follows:

1. Article I is hereby amended to rename the Corporation "Pastelle Property Owners Association, Inc.".

2. Article II is hereby deleted in its entirety and is replaced with the following:

"Each term used herein, except as otherwise defined herein, is defined in the Master Declaration of Covenants, Conditions and Restrictions of Pastelle (the "Declaration") recorded, or to be recorded, among the Public Records of Martin County, Florida by M/I Homes of West Palm Beach, LLC, a Florida limited liability company (the "Developer") and shall have the same meaning or definition used herein as the meaning or definition ascribed thereto in the Declaration."

3. IV, Paragraph 1 is hereby deleted in its entirety and is replaced with the following: "To promote the health, safety and social welfare of the Owners of Property within that residential area referred to as Pastelle and described in the Declaration."

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, hereby certifies that the foregoing is a true and correct copy of this Amendment to the Articles of Incorporation this 18th day of January, 2005.

Signed, sealed and delivered
 in the presence of:

**PASTELLE PROPERTY OWNERS
 ASSOCIATION, INC., a Florida corporation
 not-for-profit (formerly known as The Oaks at
 Hobe Sound Homeowners' Association, Inc.)**

By: 
 Mark Welch, President

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 2/18/05