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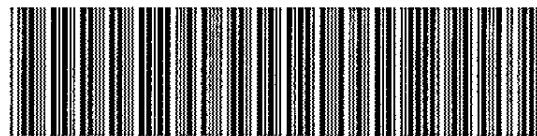
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HIGLEY & BARFIELD, P.A.

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Altamonte Springs, Florida 32715-1629
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Altamonte Springs, Florida 32701

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^{††}Admitted Also in NY and DC
[†]Admitted Also in GA
^{*}Admitted Also in MO

May 7, 2004

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of Beacon Park Phase 1 Homeowners Association, Inc.
File No. 389086

Dear Madam / Sir Clerk:

Enclosed please find Articles of Amendment for Beacon Park Phase 1 Homeowners Association, Inc. for filing. Also, I enclose our firm's check in the amount of \$43.75 representing \$35.00 for the amendment and \$8.75 for a certified copy. Please return a certified, date stamped copy of the Articles of Amendment to the undersigned. Thank you for your prompt attention in this matter. If you have any question, please call me.

Sincerely,



Lisa A. Cushman
Assistant to William E. Barfield

WEB/lac
encs.

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ARTICLES OF AMENDMENT
OF
BEACON PARK PHASE 1 MASTER HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of Chapter 617, Florida Statutes, we, the undersigned incorporators, hereby adopt the following Articles of Amendment to the Articles of Incorporation:

1. The Owner of the Corporation is Beacon Park Phase 1 Master Homeowners Association, Inc.
2. The Articles of Incorporation are hereby amended as follows:
 - a. The name of the corporation from this day forward is and shall be "Beacon Park Phase 1 Homeowners Association, Inc."
 - b. This Amendment to the Articles of Incorporation was incorporated as a not for profit organization, and the action of the members of the Board of Directors was not required.

IN WITNESS WHEREOF, for the purpose of performing this corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this Association, have executed these Articles of Amendment of Articles of Incorporation this the 30 day of April, 2004.

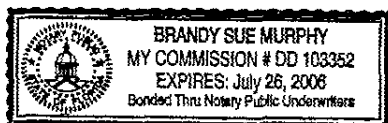

David Moss

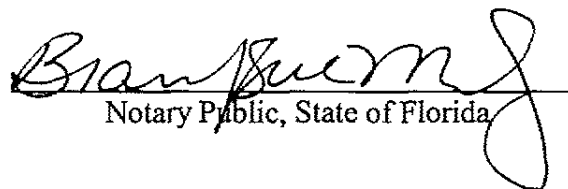
STATE OF FLORIDA
COUNTY OF ORANGE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 30th day of April, 2004 by David Moss, who is personally known to me or has produced _____ as identification.

(SEAL)




Notary Public, State of Florida