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PALERMO LAKES, INC.

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Amend

Nov. 28. 2006 11:19AM

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALERMO LAKES, INC.**

Pursuant to the provisions of Section 617.1002, Florida Statutes, Palermo Lakes, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Palermo Lakes, Inc.
2. Article VIII of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**"ARTICLE VII
AMENDMENT OF ARTICLES**

So long as a mortgage on the property of the Corporation is held or insured by the Secretary of Housing and Urban Development or the Use Agreement remains in effect, these Articles may not be amended without the prior written approval of the said Secretary."

3. The foregoing amendment was approved by the Board of Directors of the Corporation by Unanimous Written Consent on ~~September 7~~^{Nov}, 2006.
4. There are no members entitled to vote on this amendment.

IN WITNESS WHEREOF, the undersigned officer of Palermo Lakes, Inc. hereby certifies that these Articles of Amendment to Articles of Incorporation were adopted by the Corporation on the 7th day of ~~September~~^{Nov.}, 2006.

PALERMO LAKES, INC.

By: [Signature]
Name: RUBEN A. SIBLOW, JR.
Its: PRESIDENT