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ARTICLES OF AMENDMENT to TALL ARTICLES OF INCORPORATION

SEUNETARY OF STATE TALLAHASSEE. FLORIDA

ORCHID GROVE MASTER ASSOCIATION, INC.

Document Number N04000007731

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.

## Amendment(s) adopted:

## Amending and Adding Officers and Directors

Albert Piazza is removed as President and Director. Andrew Rawson, whose address is 5555 Anglers Avenue, Suite 1A, Fort Lauderdale, Florida 33312, is appointed as President and Director.

Deal Lolsel is removed as Vice President and Director. Adriana Nelson, whose address is 5555 Anglers Avenue, Suite 1A, Fort Lauderdale, Florida 33312, is appointed as Vice President and Director.

Janet P. Mueller, whose address is 5555 Anglers Avenue, Suite 1A, Fort Lauderdale, Florida 33312, is re-appointed as Secretary, Treasurer and Director.

Date: The date of adoption of the amendments was September 25, 2006.

## Adoption of Amendment.

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Print Name: Janet P. Mueller

Title: Secretary

Date: September 25, 2006