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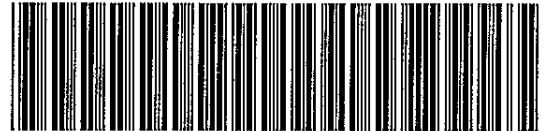
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Amend



PLATT & SURBER, P.A.
ATTORNEYS AT LAW

RONALD L. PLATT, ESQUIRE
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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

January 27, 2006

RE: Amendment to Articles of Incorporation
for MARAVILLA CONDOMINIUM ASSOCIATION
AT VILLAGO, INC. (not for profit)


Dear Sirs:

Enclosed herein please find (2) two sets of an Amendment to Articles of Incorporation for the above noted corporation along with my check for \$35.00 for the filing fee.

Please return one filed set to me at your earliest possible convenience.

Thank You.

Sincerely:



Ronald L. Platt, Esq.

RP.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARAVILLA CONDOMINIUM ASSOCIATION
AT VILLAGO, INC.**

MARAVILLA CONDOMINIUM ASSOCIATION AT VILLAGO, INC., a Florida not for profit corporation does hereby amend its Articles of Incorporation previously filed with the State of Florida, Secretary of State, Division of Corporations on December 28, 2004. This Amendment was passed at a meeting of the Board of Directors on January 23, 2006. There are no members entitled to vote on this Amendment.

Article XIV - Surface Water Management

Article XIV, is an entirely new Article and states the following:

The Association exists in perpetuity; however, if the Association is dissolved, the property consisting of the surface water management system will be conveyed to an appropriate agency of local government. If this is not accepted, then the surface water management system will be dedicated to a similar non-profit corporation.

IN WITNESS WHEREOF, the Association has executed this Amendment on the date set forth above.

Signed and sealed
in the presence of:

MARAVILLA CONDOMINIUM
ASSOCIATION AT VILLAGO, INC.,
a Florida corporation not for profit

Sally Hammerman
Witness

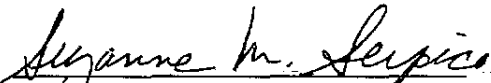
By:

Timothy R. Kelly
Timothy R. Kelly, President


to troy
Witness

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Amendment was acknowledged before me, this 27th day of January, 2006, by Timothy R. Kelly, President of MARAVILLA CONDOMINIUM ASSOCIATION AT VILLAGO, INC., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me and who did not take an oath.


Notary Public - State of Florida

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
 **Suzanne M. Serpico**
Commission # DD381308
Expires: DEC. 21, 2008
Bonded Thru Atlantic Bonding Co., Inc.