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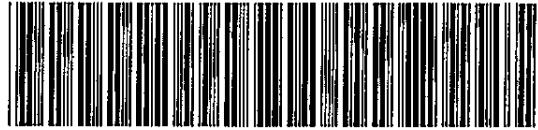
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TALLAHASSEE, FLORIDA

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** Available for consultation
by appointment only.*

June 17, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation for Landmark at Hillsboro Condominium Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,



Lisa A. Magill
For the Firm

International Offices

Prague,
Czech Republic

Beijing,
People's Republic
of China

LAM/kb

Enclosures

cc: Landmark at Hillsboro Condominium Association, Inc.
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NLLF

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
LANDMARK AT HILLSBORO CONDOMINIUM ASSOCIATION, INC.

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

Article IX, Section J. of the Articles of Incorporation is amended to read as follows:

J. The number of Directors of the Association shall be no less than nine (9) and no more than eleven (11), as determined by the Board thirteen (13), who shall serve staggered terms of three (3) years. The number of directors shall remain constant, unless the Board determines to change the number of directors at a meeting held at least ninety (90) days prior to the election.

SECOND: The date of adoption of the amendment(s) was:

January 10, 2004.

THIRD: Adoption of Amendment:

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

Dated June 15, 2004.

Landmark at Hillsboro Condominium Association, Inc.

Mark N Brown
(Chairman, Vice-Chairman, President or other officer)

Mark N. Brown
Typed or printed name

President
Title