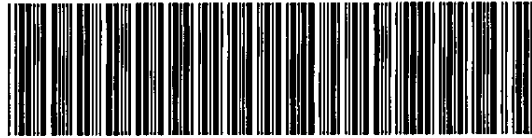


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SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.
9100 COLLEGE POINTE COURT
FORT MYERS, FLORIDA 33919



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Amend.
5/7/07

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAGE FIELD PLAZA COMMERCIAL
CONDOMINIUM ASSOCIATION, INC.

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Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not-for-Profit Corporation adopts the following Amendments to its Articles of Incorporation:

FIRST: Amendment adopted:

Item VI of the Articles of Incorporation is deleted in its entirety, and there is substituted therefor the following:

"ITEM VI – BOARD OF DIRECTORS

The number of persons constituting the Board of Directors shall not be less than three (3). The method of election of directors is provided in the By-Laws."

SECOND: The date of each amendment's adoption: March 6, 2007

THIRD: The effective date, if applicable: March 6, 2007.

FOURTH: Adoption of Amendment (check one)

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

_____ There are no members or members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors.

Signed this 27th day of April, 2007.


William T. Keene
Chairman of the Board of Directors