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Division of Corporations

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MONTEREY PROPERTY OWNERS' ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
OF
MONTEREY PROPERTY OWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Florida Statute Section 617.1001 and 617.1006, MONTEREY PROPERTY OWNERS' ASSOCIATION, INC., a not-for-profit corporation organized and existing under the Florida Not For Profit Corporation Act ("Act") of the State of Florida (the "Corporation"), in accordance with actions duly adopted by the Board of Directors of the Corporation, and approved by the Class B Member as provided by Section 9.1 of the Articles of Incorporation by unanimous written consent dated as of March 1, 2006, hereby adopts the following amendments to its Articles of Incorporation:

Article VII Section 7.1 of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and is replaced as follows:

ARTICLE VII

BOARD OF DIRECTORS

Section 7.1 Number of Directors. The property, business and affairs of the Community Association shall be managed by a Board of Directors. The number of Directors on the first Board of Directors shall be three (3). The number of Directors on any succeeding Board of Directors shall be no less than three (3). Subject to the foregoing, the number of Directors may be changed from time to time as provided in the Bylaws. A majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, these Articles of Amendment has been executed on behalf of the Corporation as of this 1st day of March, 2006.

* * *

By: _____

David Webber, President

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