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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NORTHEAST RESORT PARCEL NON-RESIDENTIAL ASSOCIATION,

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NORTHEAST RESORT PARCEL NON-RESIDENTIAL ASSOCIATION, INC.,
a Florida Not-For-Profit Corporation

Pursuant to Section 617.1006 of the Florida Statutes, the undersigned not-for-profit corporation hereby adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The name of the corporation is NORTHEAST RESORT PARCEL NON-RESIDENTIAL ASSOCIATION, INC.

SECOND: The Articles of Incorporation of this corporation are amended by changing Article 1 so that, as amended, said Article 1 shall read as follows:

ARTICLE 1

NAME OF CORPORATION

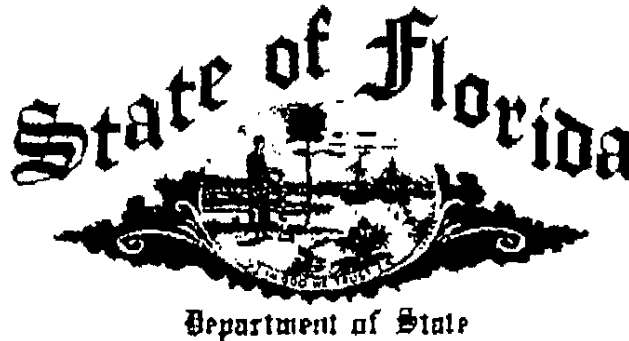
The name of this corporation shall be GOLDEN OAK ESTATES NON-RESIDENTIAL ASSOCIATION, INC., a Florida not-for-profit corporation (the "**Non-Residential Association**"), whose principal address and mailing address shall initially be 1375 Buena Vista Drive, Lake Buena Vista, Florida 32830.

THIRD: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted by unanimous written consent of the Board of Directors of the Corporation on February 10, 2009. The members of the Corporation were not entitled to vote on the amendment.

NORTHEAST RESORT PARCEL
NON-RESIDENTIAL ASSOCIATION,
INC.


Matthew E. Kelly

President



I certify from the records of this office that NORTHEAST RESORT PARCEL NON-RESIDENTIAL ASSOCIATION, INC. is a corporation organized under the laws of the State of Florida, filed on August 5, 2008.

The document number of this corporation is N08000007396.

I further certify that said corporation has paid all fees due this office through December 31, 2008, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code, 408A00044781-080608-N08000007396-1/1, noted below.

Authentication Code: 408A00044781-080608-N08000007396-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Sixth day of August, 2008



A handwritten signature in black ink, appearing to read "Kurt S. Browning".

Kurt S. Browning
Secretary of State