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**MONACO PHASE I NEIGHBORHOD ASSOCIATION, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

1. Pursuant to the provisions of § 607.1006, Florida Statutes, the corporation adopts the following amendment to the Articles of Incorporation of Monaco Phase I Neighborhood Association, Inc., Inc., a Florida corporation not-for-profit, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida, on the 18<sup>th</sup> day of November, 2008, effective on November 18, 2008, as amended, and assigned document number N08000010579:

The name of the corporation is **MONACO PHASE I NEIGHBORHOOD ASSOCIATION, INC.**

2. The foregoing Amendment was adopted effective as of the 6<sup>th</sup> day of January, 2009.

3. The Amendment was approved by board of directors without shareholder action. No shareholder action was required in conjunction with this Amendment.

Signed this 6<sup>th</sup> day of January, 2009.

  
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Meir Alice, President