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BASIC AMENDMENT

RHC MASTER ASSOCIATION, INC.

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Amendment

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ARTICLES OF AMENDMENT

THESE ARTICLES OF AMENDMENT are adopted by RHC Master Association, Inc., a Florida corporation not-for-profit (the "Corporation"), which states:

1. The name of the corporation is RHC Master Association, Inc.
2. The text of the amendments adopted is attached hereto and made a part hereof Exhibit "A."
3. There are members entitled to vote on the proposed amendments and such members voted to adopt same at a duly constituted meeting thereof held September 23, 1999.
4. At such meeting, and in accordance with Article XI of the Articles of Incorporation of the Corporation, a majority of the votes of the Class A Members represented at the meeting in person or by proxy were cast in favor of such amendments.
5. Accordingly, the number of votes cast for the amendments was sufficient for approval.

RHC MASTER ASSOCIATION,
INC. a Florida corporation not-for-profit

By: [Signature]
[Signature], President Michael Dreck

ATTEST:

[Signature]
[Signature], Secretary

[CORPORATE SEAL]

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Charles W. Edgar III, Esquire (FL Bar No. 291862)
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EXHIBIT "A"

1. Article V. Section 2 is hereby deleted and replaced with:

Notwithstanding any provision in these Articles of Incorporation, the By-laws of the Association or the Declaration of Maintenance Covenants described in Article 11 hereof, in any case providing for representatives to cast the votes of Class A Members, no such representatives shall be required, appointed, used or otherwise involved and the Class A Members shall cast their own votes as provided in Section I of this Article.

2. Article VI, Section 1 is hereby deleted and replaced with:

The affairs of the Association shall be managed by a Board of Directors consisting of an odd number of persons from five (5) to nine (9), such number to be determined by the Board of Directors at least thirty (30) days prior to the annual meeting of the Members. Only Class A Members shall be elected to serve on the Board of Directors. Elections shall be by plurality vote. The Board of Directors shall also establish at least thirty (30) days prior to the first election of Directors following the Turnover the method to be used to establish staggered terms of office. Thereafter, as many Directors shall be elected as there are regular terms of office of Directors expiring at such time, and the term of Directors so elected shall be for two (2) years expiring at the second (2nd) annual election following their election, and thereafter until their successors are duly elected and qualified, or until removed from office with or without cause by the affirmative vote of a majority of the Members which elected them.

3. Article XV, Section 2 is hereby deleted and replaced with:

The Association may be dissolved in the manner provided for in Florida Statute 617.1402, with the Members being entitled to vote on such dissolution as provided therein.