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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 233777 87972A

AUTHORIZATION : *Patricia Pizito*

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ORDER DATE : October 29, 2001

ORDER TIME : 10:40 AM

ORDER NO. : 233777-005

CUSTOMER NO: 87972A

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CUSTOMER: Samuel D. Navon, Esq
Navon Kopelman & Odonnell,
Suite B 100
2699 Stirling Road
Ft. Lauderdale, FL 33312

Approved

DOMESTIC AMENDMENT FILING

NAME: WILDWOOD LAKES COMMUNITY
ASSOCIATION, INC.

EFFECTIVE DATE:

RECEIVED
01 OCT 29 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young -- EXT# 1112

EXAMINER'S INITIALS:

AR
10/29/01

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
WILDWOOD LAKES COMMUNITY ASSOCIATION, INC.**

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Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, **WILDWOOD LAKES COMMUNITY ASSOCIATION, INC.**, a Florida not for profit corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is Wildwood Lakes Community Association, Inc.

ARTICLE II

The Corporation's Articles of Incorporation are amended to correct a scrivener's error which occurred at the time of filing and to set forth the information contemplated by the Exhibit A referred to therein. Attached hereto is Exhibit "A" referenced in Article III of the Corporation's Articles of Incorporation but not included at the time of filing.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by the Board of Directors and members of the Corporation at a meeting held October 22, 2001. The number of votes cast were sufficient for approval.

Dated this 22 day of October, 2001, at 11:00 a.m.

WILDWOOD LAKES COMMUNITY
ASSOCIATION, INC.

By: *Roberto S. Rocha*

Name: ROBERTO S. ROCHA

Its: - PRESIDENT

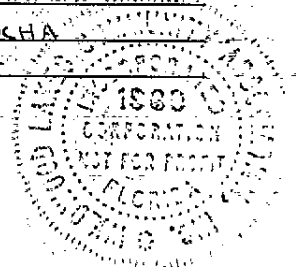


Exhibit "A"

The legal description shown on Exhibit "A" and "B" to that certain Declaration of Master Covenants, Conditions and Restrictions for Wildwood Lakes as recorded in the Public Records of Collier County, Florida, Official Records Book 1345 at Page 928.