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FROM: MURAI, WALD, BIONDO, MORENO, P.A.  
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NAME: LAGUNA PONDS HOMEOWNERS ASSOCIATION, INC.

AUDIT NUMBER.....H97000000819

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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**FIRST AMENDMENT OF  
THE ARTICLES OF INCORPORATION OF  
LAGUNA PONDS HOMEOWNERS ASSOCIATION, INC.  
(A Florida Corporation not for Profit)**

1. The Articles of Laguna Ponds Homeowners Association, Inc., a Florida not-for-profit corporation, were filed in Tallahassee, Florida on March 15, 1996, under Document Number N96000001446.

2. The following Article XI is added to the Articles of Incorporation:

**ARTICLE XI  
EFFECT OF DISSOLUTION ON CORPORATE PROPERTY**

In the event of dissolution of the Association (unless same is reinstated), other than incident to a merger or consolidation, all of the assets of the Association shall be conveyed to a similar Homeowners Association or a public agency having a similar purpose.

3. There has not yet been a conveyance of any Lake Lots. Therefore, Caribe Century Construction Ltd., the owner and developer of the property, is the corporation's only member. The member has agreed to amend these Articles.

4. The members managing general partner, Caribe Group Corp., a Florida corporation by unanimous consent of its Board of Directors, on a meeting held January 13, 1997, has agreed to amend same.

IN WITNESS WHEREOF, the undersigned Caribe Group Corp., a Florida corporation,

PREPARED BY:  
CAROLINA ECHARTS BROCKEN  
MURAI WALD RONDO & MORENO, P.A.  
25 S.E. 2ND AVENUE, SUITE 900  
MIAMI, FLORIDA 33131  
(305) 378-5900  
FLORIDA BAR NO. 0594110

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the managing general partner of Caribe Century Construction Ltd., the sole member of the corporation, has executed these Articles of Amendment this 14 January, 1997.

CARIBE CENTURY CONSTRUCTION, LTD.,  
a Florida limited partnership

By: CARIBE GROUP CORP.,  
a Florida corporation, its managing general partner

By: [Signature]

CARLOS E. Martinez, President

STATE OF FLORIDA )

)SS

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 14 January, 1997, by Carlos E. Martinez, President of Caribe Group Corp., a Florida corporation as managing general partners of Caribe Century Construction Ltd., a Florida limited partnership, on behalf of the limited partnership. This person (✓) is personally known to me or ( ) has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

[Signature]

Print Name: Niderka D. Hernandez

My Commission Expires:

May 21/97

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