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Northern Trust Bank Building 4001 Tamiami Trail North, Suite 330 Naples FL 34103-3060 Telephone: (239) 263-1480 Facsimile: (239) 649-0158 www.SalvatoriAndWood.com

James A. Boatman, Jr. Robert H. Eardley Leo J. Salvatori Casey K. Weidenmiller C. Lane Wood

May 26, 2006

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Amendment to Articles of Incorporation for Big Cypress Golf and

Country Club Estates Homeowners Association, Inc.

Document No. N96000005062

Dear Sir/Madam:

Enclosed for filing please find Articles of Amendment to The Articles of Incorporation of Big Cypress Golf and Country Club Estates Homeowners Association, Inc.. Also enclosed is our check no.3670 in payment of the filing fee of \$43.75.

If you should have any questions, or if you need any additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Respectfully

SALVATORL& WOOD, P.L.

Leo J. Salvator

LJS/sn Enclosures

ProLaw: 47878

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION

BIG CYPRESS GOLF AND COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 607.1001, Florida Statutes, the undersigned Florida not-for-profit corporation hereby adopts the following First Articles of Amendment to its Articles of Incorporation.

Article IV is hereby amended as follows:

ARTICLE IV MEMBERSHIP

The Association shall have one (1) class of membership. Members' rights, powers, duties and privileges shall be as set forth in these Articles and the Bylaws adopted by the Association. Membership in the Association shall be voluntary, available only to owners of lots anywhere within Big Cypress Golf and Country Club Estates, as further described in Article V.

The foregoing Amendment was adopted by the Board of Directors and the number of votes cast for the Amendment was sufficient for approval. The Amendment is to take effect immediately.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this 3 day of May, 2006.

Rona Id Rucker , as President

Attested by:

John Wolski

, as Secretary