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BASIC AMENDMENT

DORAL PARK COUNTRY CLUB ASSOCIATION, INC.

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AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF DORAL PARK COUNTRY CLUB ASSOCIATION, INC.
(A CORPORATION NOT-FOR PROFIT)

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Pursuant to the provisions of The Not For Profit Corporation Act and Article II of the Amended and Restated Articles of Incorporation, as amended (the "Articles") of Doral Park Country Club Association, Inc., a Florida corporation not-for-profit (the "Corporation"), the Articles are hereby amended as follows:

Section 9 - Indemnification of the Articles is hereby deleted in its entirety and replaced with the following new Section 9:

9. Indemnification. Each person who at any time is, or shall have been, a director or officer of the Association, and is threatened to be or is made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he or she is, or was, a director, officer, employee or agent of the Association, or is or has served at the request of the Association as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, shall be indemnified against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred in connection with any such action, suit or proceeding to the full extent permitted under Section 617.0831 of the Florida Not For Profit Corporation Act, as from time to time amended, and Section 607.0850 of the Florida General Corporation Act, as from time to time amended (collectively, the "Act"). The foregoing right of indemnification shall in no way be exclusive of any other rights of indemnification to which such director, officer, employee or agent may be entitled, under any by-law, agreement, vote of shareholders or disinterested directors or otherwise, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

Except as set forth herein, the Articles remain unmodified and in full force and effect. The Members (as defined in the Articles) were not entitled to vote individually on this Amendment. The Amendment set forth herein was adopted by a majority of the Board of Directors of the Corporation at a meeting duly held on January 11, 2005.

Dated: January 11, 2005

The undersigned is the President and a member of the Board of Directors of the Corporation.

Frederick F. Chamberly
President and Director of
Doral Park Country Club Association, Inc.

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