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April 22, 2002

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*ALSO ADMITTED IN
THE DISTRICT OF COLUMBIA
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CALIFORNIA

Secretary of State
State of Florida
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

800005359978--5
-04/26/02-01055-005
*****35.00 *****35.00

RE: The Cascades of Vero Property Owners' Association, Inc.

Ladies and Gentlemen:

In regard to the above, please find enclosed the Articles of Amendment to the Articles of Incorporation of The Cascades of Vero Property Owners' Association, Inc. for filing with the Secretary of State's Office.

This firm's check in the amount of \$35.00 is also enclosed to cover your filing fee.

Thank you for your assistance.

Sincerely,

J. Atwood Taylor, III

FILED
02 APR 26 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Encs.

CC: Mr. David Dubov, w/encs.

Mr. Taylor GAVE
RECEIPT BY PHONE TO
DIRECT *add no number*
DATE *5/7/02*
DOC. EXAM *PS*

FILED

02 APR 26 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE CASCADES OF VERO
PROPERTY OWNERS' ASSOCIATION, INC.**

THESE ARTICLES OF AMENDMENT are entered into on the dates set forth below:

WITNESSETH:

WHEREAS, the Articles of Incorporation of the Corporation were filed on October 25, 1999; and

WHEREAS, all of the members of the Board of Directors approved these Articles of Amendment by vote and Resolution on April 17, 2002 following a duly noticed and conducted meeting of the said Board of Directors; and

WHEREAS, only approval of the Board of Directors is required to effect amendments to the Articles of Incorporation; and

WHEREAS, the said Board of Directors wishes to set forth the amendments in a written instrument. There are no members or members entitled to vote on the amendment.

NOW THEREFORE, for valuable consideration, the receipt and sufficiency of which are hereby acknowledged and confirmed, the Articles of Incorporation of the Corporation are hereby amended as follows:

1. The name of the Corporation is and shall be hereafter, as follows:

CRYSTAL FALLS PROPERTY OWNERS' ASSOCIATION, INC.

2. The Corporation shall exist perpetually and may engage in any and all lawful activities or business enterprises, pursuant to Chapter 617, *Florida Statutes*, and general law.

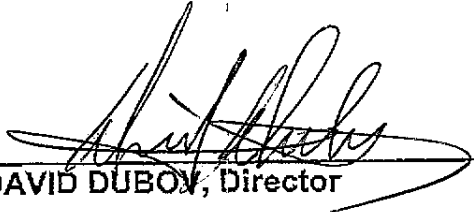
Except as specifically set forth above, the terms and conditions of the Articles of Incorporation shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned have affixed their respective hands and seals this 17th day of April, 2002.

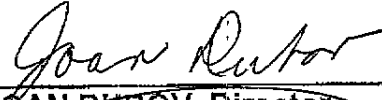
"CORPORATION"

CRYSTAL FALLS PROPERTY OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, formerly known as THE CASCADES OF VERO PROPERTY OWNERS' ASSOCIATION, INC.

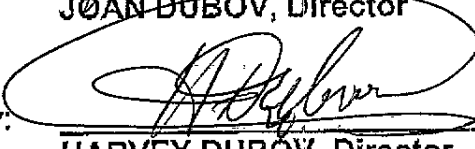
By:


DAVID DUBOV, Director

By:


JOAN DUBOV, Director

By:


HARVEY DUBOV, Director