

08/05/2005 14:00

FAX 727 822 1633

FISHER & SAULS, P.A.

08/05/002

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BASIC AMENDMENT

EDGEWATERS ON NORTH REDINGTON BEACH, INC.

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Amendment
08/08/05
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EDGEWATERS ON NORTH REDINGTON BEACH, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is EDGEWATERS ON NORTH REDINGTON BEACH, INC., (the "Corporation").

2. Amendment. Article 4 of the Corporation's Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:

"ARTICLE 4
CAPITAL STOCK

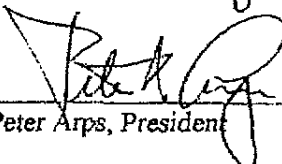
The Corporation is authorized to issue 50,000 shares of \$0.10 par value common stock."

3. Adoption. The Amendment was unanimously approved by the Directors of the Corporation.

4. Effective Date. The Amendment shall become effective on August 1st, 2005.

5. Voting. The Amendment has been approved by the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 1st day of August, 2005.



Peter Arps, President