ARTICLES OF AMENDMENT

OF

FILED

PALMETTO VILLAS CONDOMINIUM ASSOCIATION E-INC. 5% 2-52

The undersigned, being the President and Secretary of PALMETTO VILLAS CONDOMENIUM ASSOCIATION, INC., a Florida corporation, charter number 752557, hereby affirm that the following amendment to the Articles of Incorporation of said corporation was adopted on February 8, 1993:

Article III of said Articles of Incorporation is amended to delete paragraph 2(h).

This Amendment was properly adopted by the members of the Board of Directors and the membership of the Association on February 8, 1993 and the number of votes was sufficient for approval.

PALMETTO VILLAS CONDOMINIUM ASSOCIATION, INC.

Ken Solomon, President

Mac Branch, Secretary, Secondly, Know

STATE OF FLORIDA-COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared KEN SOLOMON, and MARC BRANCH, to me known to be the President and Secretary of the corporation named herein, and that they severally acknowledged executing the foregoing instrument on behalf of the corporation.

WITNESS my hand and official seal in the County and State last aforesaid this ______ day of February, 1993.

Notary Public

My commission expires: 13 19.93

#1896 pg 1 132