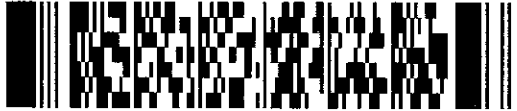


This instrument prepared by:

Paul L. Wean, Esquire
WEAN & MALCHOW, P.A.
646 East Colonial Drive
Orlando, Florida 32803



**CORRECTED CERTIFICATE OF APPROVAL OF AMENDMENT
TO ARTICLES OF INCORPORATION OF PARK LAKE VILLAS, INC.**

The undersigned authorities hereby certify that the Board of Directors and the members of Park Lake Villas, Inc. ("the Association") have duly adopted the attached amendment to the Articles of Incorporation of Park Lake Villas, Inc., a Florida corporation not for profit, as originally recorded in the Public Records of Orange County, Florida at Official Record Book 2418, Page 614.

The attached amendment was approved in accordance with Article IX.2(a) of the Articles of Incorporation and section 617.0701(4), Fla. Stat. by at least forty-six (46) of sixty (60) total Members, representing at least seventy-five (75%) percent of all Members of the Association, who executed a written consent without a meeting, accumulated between February 26, 2008 and March 25, 2008.


This Corrected Certificate alters a prior Certificate of Approval recorded at Official Record Book 9673, Page 4068 for the purpose of correcting a scrivener's error. The prior Certificate of Approval was erroneously dated March 16, 2008 instead of March 25, 2008.

Witness our hands and seals this 25th day of March, 2008.

ATTEST:


Tom Graves, Secretary

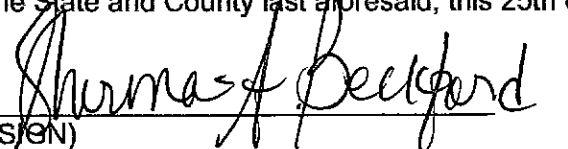
"Association"
PARK LAKE VILLAS, INC.

By 
Barbara Nelen, President

STATE OF FLORIDA :
COUNTY OF ORANGE :

Before me, the undersigned authority, personally appeared Barbara Nelen and Tom Groves, to me personally known to be the President and Secretary, respectively, of Park Lake Villas, Inc., or having produced _____ as identification and did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Association.

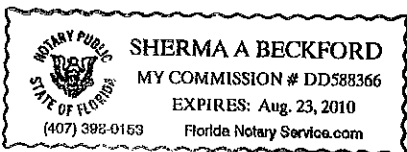
Witness my hand and official seal in the State and County last aforesaid, this 25th day of March, 2008.


(SIGN)

My Commission Expires: 8/23/2010

SHERMA A. Beckford
(PRINT)

Notary Public, State of Florida at Large



**PROPOSED AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PARK LAKE VILLAS, INC.**

Proposed additions shown in **bold underlining**

Proposed deletions shown in ~~strikeouts~~

Omitted but unaffected provisions are represented by * * *

* * *

ARTICLE V

DIRECTORS

v.1. The affairs of the Association will be managed by a board consisting of the number of directors fixed by the By-Laws, but not less than three directors. Directors must ~~need not~~ be members of the Association.

* * *

Prepared by: Paul L. Wean, Esquire

Dated: February 14, 2008