

IN WITNESS WHEREOF Spinnaker Point Association, Inc., has caused this certificate to be executed in its name by its President and its Secretary and its corporate seal hereto affixed, by due authority, this day of April 1999.

SPINNAKER POINT ASSOCIATION, INC.

By John K. Reimer
John K. Reimer, President

(CORPORATE SEAL)



Barbara Lampert
Barbara Lampert, Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared John K. Reimer and Barbara Lampert, well known to me to be the President and Secretary, respectively, of Spinnaker Point Association, Inc., and that they severally acknowledged executing the foregoing Certificate of Amendment and Restatement freely and voluntarily under authority duly vested by said Association and that the seal affixed thereto is the true corporate seal of said Association

WITNESS my hand and official seal in the State and County aforesaid this day of April, 1999.

(NOTARY SEAL)

Karen L. Merrill
Notary Public, State of Florida at Large



KAREN L. MERRILL
MY COMMISSION # CC473563 EXPIRES
June 18, 1999
BONDED THRU TROY FAIR INSURANCE, INC.