

CERTIFICATION OF AMENDMENT
TO
BYLAWS
OF
JAMAICA ROYALE MANAGEMENT, INC.

THE UNDERSIGNED officers of Jamaica Royale Management, Inc., a Florida not-for-profit corporation organized and existing to perform certain duties and responsibilities as set forth in an Amended and Restated Agreement recorded in O.R. Book 2077, Page 364, Public Records of Sarasota County, Florida, do hereby certify that the Bylaws of said corporation were amended as set forth below by a majority vote of the Board of Directors at a duly convened Board meeting held on the 13 day of February, 2008. The Bylaws of said corporation were attached as an exhibit to the referenced amended and restated agreement. The undersigned officers further certify that the amendments were proposed and adopted in accordance with the documentary provisions, and applicable law.

1. MEMBERS

Section 1.1 Annual Meeting. The annual meeting of the members of the corporation shall be held on the last Wednesday of March 2008, and on the last Wednesday of January of each new year after 2008 at a time designated by the Board of Directors of the corporation.

8. FISCAL YEAR

Section 8. Fiscal Year. The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

(The remainder of the Bylaws remain unchanged)

Witnesses:

JAMAICA ROYALE MANAGEMENT, INC.

Derek Szeczesny
Derek Szeczesny
Printed Name

By: Derek Noll
Derek Noll, President
5830 Midnight Pass Road
Sarasota, FL 34242

[Signature]

Attest: Barbara Goodier
Secretary

Thomas A. Davis
Printed Name

State of Florida)
County of Sarasota)

The foregoing instrument was acknowledged before me this 13 day of February, 2008 by Derek Noll, as President and Barbara Goodier as Secretary of JAMAICA ROYALE MANAGEMENT, INC., a Florida Corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification and did (did not) take an oath.

Alice A Hopkins
Notary Public
Printed Name ALICE A. HOPKINS
State of Florida

My Commission Expires _____



Alice A Hopkins
My Commission 00342066
Expires September 22, 2008