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CERTIFICATE OF AMENDMENT
TO DECLARATION OF CONDOMINIUM
OF
VILLA RIO, A CONDOMINIUM

THIS IS TO CERTIFY THAT:

The following is a true copy of certain amendments to the Declaration of Condominium of VILLA RIO, a condominium as recorded in Official Records Book 5254 at Page 867 of the Public Records of Broward County, Florida (the "Declaration"), and further amending the Articles of Incorporation and By-Laws of VILLA RIO CONDOMINIUM APARTMENTS, INC., copies of which are recorded as Exhibits to the Declaration. Said amendments were duly proposed by the Board of Directors of the Association and by not less than 75% of the entire membership of the Board of Directors and adopted by not less than 75% of the votes of the entire membership of the Association, at a meeting duly held on the 7th day of February 1989, all in accordance with Article VII of the Declaration, Article IX of the Articles of Incorporation, and Article II of the By-Laws. Said amendments are as follows:

No. 1

ARTICLE V, of the Declaration of Condominium, ADD Paragraph No. 8 to read as follows:

Any unit owner disregarding the covenants as set forth in this Declaration of Condominium, The By-Laws of the Association or the Rules and Regulations as passed by the Board of Directors, shall be subject to a fine not to exceed Fifty Dollars (\$50.00).

No. 2

ARTICLE IV; Paragraph 7 of the By-Laws of the Association, changed to read as follows:

To enforce by legal means the provision of the Condominium documents, the Articles of Incorporation, the By-Laws of the Association, and the regulations for the use of the property of the Condominium. A fine not to exceed Fifty Dollars (50.00) may be imposed for any infraction of these provisions.

No. 3

ARTICLE 11, Paragraph 5 of the By-Laws of the Association. First sentence changed to read as follows:

Each apartment shall be entitled to one (1) vote, providing all fees and assessments are current at the time of voting.

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The adoption of the attached amendments appear upon the minutes of the attached mentioned meeting and stand unrevoked|

EXECUTED at Broward County, Florida this 12 day
Dec. 1991.

VILLA RIO CONDOMINIUM APARTMENTS, INC;

Juan E. Delacruz
Juan E. Tournier
Hermane Straight

By: [Signature]
President

Attest: Janice L. Perrigo
Secretary

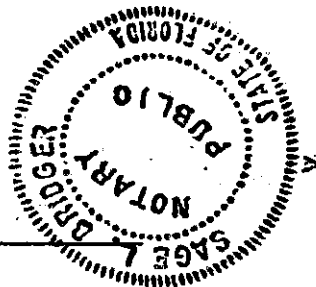
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12th day of December, 1991 by Bob Heis as President and by Janice Perrigo, as Secretary of VILLA RIO CONDOMINIUM APARTMENTS, INC.; a Florida corporation not for profit.

Sage L. Bridger
Notary Public

My Commission Expires:

Notary Public, State of Florida
My Comm. Expires April 2, 1993



RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
COUNTY ADMINISTRATOR

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