

**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 11th day of February 2003 all in accordance with Article V of the Declaration, and Item 6 (six) of the Pier License and Dockage Rules and Regulations. Said amendments are as follows:

No. 1

Article 5 use restriction

Paragraph three (3)

At the beginning insert: Anyone purchasing an apartment must own said apartment for a minimum of one (1) year before apartment is eligible for rental.

No. 2

Item six (6) will be dropped in it's entirety and replaced as follows: An assessment shall be levied by the Condominium Association against said boat owners at the rate of:

<i>Resident Owners:</i>	<i>\$1.00 per foot per month.</i>
<i>Non Resident Owners:</i>	<i>\$2.00 per foot per month.</i>
<i>Renter:</i>	<i>\$3.00 per foot per month.</i>

The adoption of the above amendments appear upon the minutes of the above mentioned meeting and stand unrevoked.

EXECUTED at Broward County, Florida this 11th day of March 2003.

VILLA RIO CONDOMINIUM APARTMENTS, INC.

R. J. Mue
Witness

Marian Peters
Witness

Steve Fuller
Witness

By: Sage L. Bridger
President

Attest: Jamie Penci
Secretary

3-11-03

Lynette McCall
Lynette McCall
ex. 6-2-03



Lynette McCall
MY COMMISSION # CC842465 EXPIRES
June 2, 2003

(1)