



Amendment
to the
Declaration of Condominium
of

Berkshire A

As Recorded in Official Records,
Palm Beach County, Florida:

Book _____, Page _____

As used herein (unless substantially reworded) the following shall apply:

- A. Words in the text which are lined-through with hyphens indicate deletions from the present text.
- B. Words in the text which are underlined indicate additions to the present text.
- C. Whenever an ellipsis (. . .) appears in the text this indicates that this portion of the present text remains intact to the point where the next typewritten material appears.

Article XI of the Declaration of Condominium is amended as follows:

VII.

METHOD OF AMENDMENT DECLARATION

This Declaration may be amended at any regular or special meeting of the unit owners of this Condominium, called and convened in accordance with the By-Laws, by the affirmative vote of Voting Members casting not less than ~~three-fourths (3/4ths)~~ fifty-one per cent (51%) of ~~the total vote of the members of the Association~~ those present in person or proxy provided a quorum is present.

WE HEREBY CERTIFY that the attached amendment to the Declaration was approved by in excess 75% vote of the membership present or by proxy (a quorum being present) at a duly called meeting on 7-11-02, 199__ and does not affect the interests of the lessor of the long-term recreational lease.

Sam Horowitz
By: Sam Horowitz President
Attest: Patricia Quinto Secretary

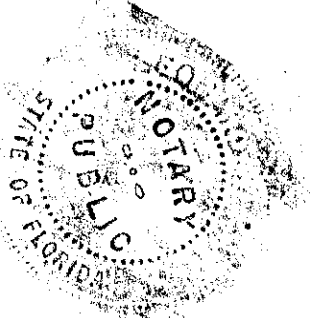
STATE OF FLORIDA :
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 13 day of
FEB., 2002, personally appeared SAM HOROWITZ
and PATRICIA QUINTO, to me known to be the President and
Secretary, respectively of BERKSHIRE A who
being by me first duly cautioned and sworn upon oath, have
acknowledged before me that they have executed this instrument as
such President and Secretary, and that said instrument is the free
act and deed of said ASSOCIATION.

State of Florida at Large

Leonard Brody
Notary Public
My Commission Expires:

9/2/05



Leonard Brody
My Commission DD050274
Expires September 02, 2006

CERTIFIED COPY