

AMENDMENT TO BY-LAWS
of
SUSSEX "D" CONDOMINIUM ASSOCIATION,
CENTURY VILLAGE
West Palm Beach, Fla. 33417

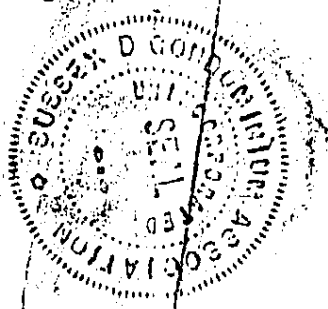
Pursuant to Article X of the By-laws of SUSSEX "D" CONDOMINIUM ASSOCIATION, at a duly held meeting of said Condominium Association, the following amendments were approved by a vote of seventy-five percent (75 %) of the voting interests:

ARTICLE XVII of the By-Laws be and the same is hereby amended by adding the following Sections thereto:

23. All unit owners are subject to the provisions of the Association's contract for pest control.
24. Transportation, although heretofore determined by the court to be a common expense, shall be paid at a flat rate rather than in proportion to the ownership interest in the common elements.

WE HEREBY CERTIFY that the above amendments do not affect the interests of the lessor of the long-term recreational lease nor do said amendments in any way constitute a waiver of any rights of the Association or its members to challenge said long-term lease. We further certify that said amendments were duly and properly presented to the unit owners of this Association at a duly called meeting of said unit owners wherein three-fourths (3/4) of the total membership voted to approve said amendments.

Corporate Seal



Mona Miller Pres.
Robert B. Bell V. Pres.

✓ Morris Miller
SUSSEX D-69
W. PALM BEACH FL 33417

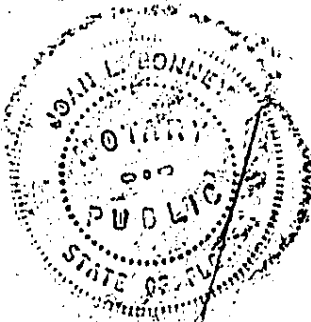
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ACKNOWLEDGEMENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority personally appeared James D. Shedd and Morris Miller, to me known to be the persons described in and who executed the foregoing instrument as President and Vice President, respectively, of Sussex "D" CONDOMINIUM ASSOCIATION, and they severally acknowledged to me that they executed the instrument by due act and regular authority, and that said instrument is the free act and deed of said Association and was executed for the purpose therein expressed.

WITNESS my hand and official seal at said County and State
this 19th day of November 1987.



John L. Bannay
Notary Public

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: JUNE 14, 1991.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

RECORD VERIFIED
PALM BEACH COUNTY, FLA.
JOHN B. DUNKLE
CLERK CIRCUIT COURT