

I HEREBY CERTIFY that the above Amendment was duly presented and approved by the Board of Directors and approved by vote in excess of 50% of the membership ~~of the membership~~ of the Association present at a meeting held on 12/11/94, at which proper quorum was obtained.

WELLINGTON J CONDO ASSN. INC.

BY: Rita T Parodi
President

Attest: Anne Honickman
Secretary



(CORPORATE SEAL)

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

BEFORE ME, the undersigned authority, this day personally appeared RITA PARODI and ANNE HONICKMAN, to me known to be the President and Secretary respectively, of WELLINGTON J CONDO ASSN. INC., 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 corporation.

Witness my hand and seal this 3RD day of JANUARY, 1995.

[Signature]
Notary Public
State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
LUCY A CARR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC373983
MY COMMISSION EXP. MAY 19, 1998