ARTICLES OF AMENDMENT

OF

BY-LAWS OF

PALMETTO VILLAS CONDOMINIUM ASSOCIATION, INC.

The undersigned; being the President and Secretary of PALMETTO VILLAS CONDOMINUM ASSOCIATION, INC., a Florida corporation, hereby affirm that the following amendment to the By-Laws of said corporation was adopted on February 8, 1993:

Article 4 of said By-Laws is amended to delete paragraph 4.12 f and paragraph 4.19.

Amendment was properly adopted by the members of the Board of Directors and the membership of the Association on February 8, 1993.

PALMETTO VILLAS, CONDOMINIUM ASSOCIATION, INC.

STATE OF FLORIDA COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgements, personally appeared KEN SOLOMON, and MARC BRANCH, to me known to be the President and Secretary of the corporation named herein, and that he severally acknowledged executing the foregoing instrument on behalf of the corporation.

WITNESS my hand and seal in the County and State day of February, 1993

My Commission Expires: /

OR 1896 PG 131