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CERTIFICATE OF AMENDMENT

TO

BY-LAWS OF THE TOWERS OF KEY BISCAYNE, INC.

The undersigned President and Secretary of THE TOWERS OF KEY BISCAYNE, INC., a Florida corporation not for profit, hereby certify that the following amendments to the By-Laws to The Towers of Key Biscayne, Inc., a condominium established according to its Declaration thereof, recorded in Official Records Book 7850 at Page 375 of the Public Records of Dade County, Florida, have been duly adopted by the Board of Directors of the Association on February 3, 1988, all in accordance with the provisions of Article 87 of the By-Laws of The Towers of Key Biscayne, Inc.:

RESOLVED, that Article 14 (DIRECTORS), be amended to read as follows:

14. The number of directors which shall constitute the Board of Directors commencing with the annual election March, 1978, shall be seven (7) and each director shall be elected to serve until his term shall expire, or until the next annual meeting and or until his successor shall be elected and shall qualify. Directors must be members or nominees of corporate members, except as otherwise provided for in the Articles of Incorporation.

14.J At the March, 1983 election for the Board of Directors, Directors shall be elected for the following terms of office:

- a) The three (3) candidates receiving the highest number of votes shall be elected for a two (2) year term of office.
- b) The four (4) candidates receiving the next highest number of votes shall be elected for a one (1) year term of office.

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Commencing with the March, 1984 Election and continuing with the elections held in each Even numbered year thereafter four (4) Board members will be elected to a two (2) year term of office. to fill the vacancies created by the four (4) Board members whose term of office expires in such year.


Commencing with the 1985 Election and continuing with the Election held in each Odd numbered year thereafter three (3) Board Members will be elected to a two (2) year term of office to fill the vacancies created by the Board members whose term of office expires in such year.


14-2- Notwithstanding anything to the contrary contained in Sections 14-3 and 14-4, no member may be a candidate for director, where, in the event that member is elected, his term of office will result in his service as a director for more than three (3) consecutive years.

14-3- A former director may be re-elected to the Board of Directors if at least one (1) year has elapsed since his most recent service as a director.

IN WITNESS WHEREOF, we have hereunto set our hands

and affixed the corporate seal of office this 10th day
of February, 1988.


KENNETH NOTO, President


DOROTHY JENKINS, Secretary

STATE OF FLORIDA)
COUNTY OF DADE) ss

BEFORE ME, the undersigned authority, this day personally appeared KENNETH NOTO, President, and DOROTHY JENKINS, Secretary, of THE TOMERS OF KEY BISCAYNE, INC., a Florida corporation not for profit, and known to me to be the persons who, as such

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officers, executed the foregoing Certificate and who acknowledged before me that they executed the same as such officers of said corporation and for and upon behalf of said corporation, and that the seal affixed to said Certificate is the true and genuine seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office this 10th day of March 1988.



Richard P. Brinker
Notary Public, State of Florida
Large

My Commission Expires:

March 10, 1991.

This instrument prepared by: MARC A. KUPERMAN, P.A.
1320 S. Dixie Highway
Suite 900
Coral Gables, FL 33146
(305) 663-3333

towers

RECORDED IN OFFICIAL RECORD BOOK
OF DICK COUNTY, FLORIDA
BOOK 1988-11111
RICHARD P. BRINKER
CLERK CIRCUIT COURT