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This instrument prepared by:
Norman T. Roberts
104 Crandon Blvd.
Key Biscayne, Fla. 33149

REC 9591 PG1685

AMENDMENT TO BY-LAWS

The By-Laws of THE TOWERS OF KEY BISCAYNE, INC., a Condominium established according to its declaration thereof recorded in Official Records Book 7850 at Page 575 of the Public Records of Dade County, at a regular meeting of the Board of Directors of THE TOWERS OF KEY BISCAYNE, INC., held on August 30, 1976, at which a quorum was present, did amend the By-Laws of THE TOWERS OF KEY BISCAYNE, INC. as follows:

"Paragraph 51.1 of the By-Laws of THE TOWERS OF KEY BISCAYNE, INC. shall be deleted and replaced by the following:

"51.1 - No lease shall be made except to a Lessee and upon a form approved in writing by the Board of Directors prior to any such lease being effective provided, however, that such approval and consent shall not be unreasonably withheld. No lease commencing on or prior to April 1, 1977 shall be permitted except for a minimum term of at least three (3) months. No lease commencing subsequent to April 1, 1977 shall be permitted except for a minimum term of at least one year."

THE TOWERS OF KEY BISCAYNE, INC.
(A Florida Corporation)

By: Muriel M. Kornheiser
Muriel M. Kornheiser, President

Attest: Norman T. Roberts
Norman T. Roberts, Secretary

RECORDED IN OFFICIAL RECORDS BOOK
OF DADE COUNTY FLORIDA
PAGE 575
RICHARD P. BRINKER
CLERK CHIEF

(CORPORATE SEAL)

ACKNOWLEDGMENT

I hereby certify that on the 15th day of February 1977 personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, MURIEL M. KORNHEISER and NORMAN T. ROBERTS, President and Secretary respectively of THE TOWERS OF KEY BISCAYNE, INC., a Florida Corporation, to me known to be the persons who signed the foregoing instrument as such Officers and acknowledged before me the execution thereof to be their free act and deed and that they affixed thereto the Official Seal of said Corporation and that said instrument is the act and deed of said Corporation.

Richard P. Brinker
NOTARY PUBLIC
State of Florida at Large

My Commission Expires 12/31/80

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
BY COMMISSION EXPIRES 12/31/80
RICHARD P. BRINKER (SEAL)