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The Towers of Key Biscayne
1121 Crandon Boulevard
Key Biscayne, Florida 33149

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 375 of the Public Records of Dade County, at the annual meeting of the Board of Directors of THE TOWERS OF KEY BISCAYNE, INC., held on March 15, 1977, at which a quorum was present, did amend the By-Laws of THE TOWERS OF KEY BISCAYNE, INC. as follows:

Section 14 of the By-Laws of THE TOWERS OF KEY BISCAYNE, INC. be eliminated in its entirety and replaced by the following amendment:

Section 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. Director must be members or nominees of corporate members, except as otherwise provided for in the Articles of Incorporation.

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

By: *I. Edward London*
I. Edward London, President

Attest: *Paul J. Mautner*
Paul J. Mautner, Secretary
(CORPORATE SEAL)

A C K N O W I E D G M E N T

I hereby certify that on the 29th day of July personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, I. Edward London and Paul J. Mautner, 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.

NOTARY IN OFFICIAL CAPACITY
OF THE STATE OF FLORIDA
RICHARD P. BRINCKER
CLERK (NORTH COUNTY)

Richard P. Brincker
NOTARY PUBLIC
State of Florida At Large
My Commission Expires: 10-1-82

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCT. 1 1982
PLEASE USE GREAT CARE IN SIGNING (SEAL)

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