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REC-1028  
NOV-06 - 1 AM 11:40

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 meeting of the Board of Directors of THE TOWERS OF KEY BISCAYNE, INC., held on July 11, 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. (regarding number of directors) add the following; and will hereinafter be designated Section 14.1.

Section 14.1 - Commencing with the March, 1978 election for the Board of Directors, each director of said Board shall be elected for the period of one (1) year or until his successor shall be elected and qualify, and he shall serve no more than two (2) consecutive terms. After serving two (2) terms, Board member must retire for one (1) year before seeking re-election.

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

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

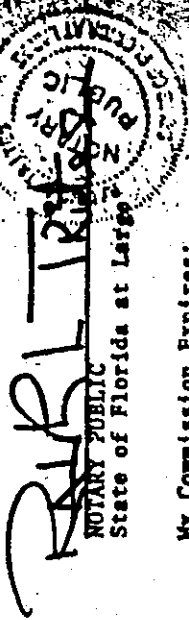
Attest: *Max W. Goodman*  
Max W. Goodman, Secretary



(CORPORATE SEAL)

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

I hereby certify that on the 29 day of Nov 1978 personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Muriel M. Kornheiser and Max W. Goodman, President and Secretary respectively of THE TOWERS OF KEY BISCAYNE, INC., a Florida Corporation, to me known to be the person who signed the foregoing instrument as such Officers and acknowledged before me the execution thereof to be that 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. BRUNNER*  
RICHARD P. BRUNNER,  
CLERK (CREDIT CARD)

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES OCT 16 1980  
10-000 (REV) (S) 10137 UNEXPIRED