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BOCA RATON, FLA. 33431

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CERTIFICATE OF AMENDMENT TO THE BY-LAWS OF
THE MAPLE WOOD ISLE ASSOCIATION, INC.

THIS CERTIFICATION OF AMENDMENT TO THE BY-LAWS OF THE MAPLE WOOD ISLE ASSOCIATION, INC., ("Amendment"), is made this 10th day of December, 1991, by the President and Secretary of THE MAPLE WOOD ISLE ASSOCIATION, INC. ("Association").

WITNESSETH

WHEREAS, the Homeowners (Owners) are Members of the Association and are subject to the By-Laws of The Maple Wood Isle Association, Inc., as filed in Official Records Book 7927, Page 745, of the Public Records of Broward County, Florida ("By-Laws"); and

WHEREAS, pursuant to Article XIV, AMENDMENTS, of the By-Laws, the By-Laws may be amended by approval of a majority of a quorum of the Members of the Association in attendance by person or proxy to which a quorum is present;

NOW THEREFORE, the President and Secretary of the Association hereby certify the following:

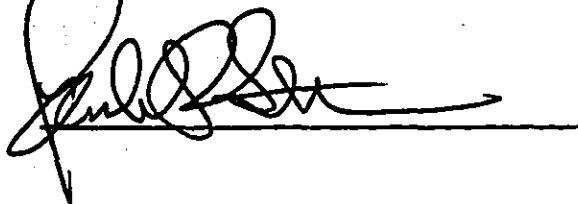
1. A special or regular meeting duly called and noticed for the purpose of amending the By-Laws was held on the 10th day of December, 1991, in accordance with the Articles and By-Laws of the Association. The proposed amendment in question is deemed to be in the best interest of the Association, in order to amend the election process of the Board of Directors.

2. That at said meeting, consents, proxies and approvals were obtained from the Members of the Association, to which at least fifty-one percent (51%) of the total votes cast from a quorum of the Association Members (Owners) were received, same consenting to and approving the amendment attached hereto as Exhibit "A".

3. The adoption of the amendment appears in the minutes of the Association and said approval is unrevoked.

IN WITNESS WHEREOF, the undersigned has set their hands and seals, this 10th day of December, 1991.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:



B. Wallach

THE MAPLE WOOD ISLE
ASSOCIATION, INC.

BY: 

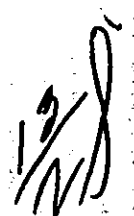
President

ATTEST: 

Secretary

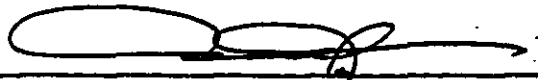
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STATE OF FLORIDA:
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 10th day of December, 1991, by GARY GOLD and Joyce Cooper, respectively, the President and Secretary of THE MAPLE WOOD ISLE ASSOCIATION, INC., a Florida Corporation not-for-profit, and they acknowledged executing same freely and voluntarily under the authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.



NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. OCT. 31, 1994
BONDED THRU GENERAL INS. UND.

NOTE TO RECORDING OFFICE: POST THE FOREGOING TO ALL OF
MAPLEWOOD, AS RECORDED IN PLAT BOOK 80, PAGE 37, OF THE
PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA

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AMENDMENT TO THE BY-LAWS OF THE
MAPLE WOOD ISLE ASSOCIATION, INC.

Article V, ELECTION OF DIRECTORS: NOMINATING COMMITTEE; ELECTION COMMITTEE shall be amended to read as follows (a new section 8 is created):

Section 8: Notwithstanding any of the foregoing and in lieu of or in addition to the election process described in the aforementioned Sections, the election process to the Board of Directors of the Association may be performed as follows: One (1) ballot containing the names of the individuals chosen by the Nominating Committee, as well as blank spaces for write-in candidates, will be mailed to each lot Member(s) of the Association, as contained within the official records of the Association (one ballot per lot). No photocopies of the ballot will be accepted. The ballot will be mailed in a window envelope, with the address label from the rear of the return envelope being visible through such window. Each Member(s) will have the opportunity to vote for one or all of the nominees, or the Member(s) can submit a write-in candidate(s), or any combination of same. After completing the ballot, the Member(s) will fold the ballot, so that all writing is concealed inside. Each Member(s) will also be mailed a self-addressed, postage pre-paid, return envelope, to mail the completed ballot back to the Association. On the rear of the return envelope will be printed the word "from" and such envelope will have affixed to it, an address label containing the lot number and lot Member's name and address. The completed ballot would have to be received by the Association's Management Company by no later than six (6) hours prior to the time of the annual meeting, or such ballot may be hand delivered to the Association at the annual meeting. Such ballots will determine the individuals elected to the Association's Board of Directors.

If any provision of this Section is deemed to be in conflict with any other provision or Section of Article V of the By-Laws, this newly created section shall take priority over and control such other conflicting provision or Section. This newly created Section is not attempting to modify or amend any quorum voting requirement contained within the By-Laws.

Coding: Language underlined is added.

EXHIBIT "A"

RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY FLORIDA

COUNTY ADMINISTRATOR

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