CERTIFICATE OF AMENDMENT

TO THE BY-LAWS

SOUTH PATRICK CONDOMINIUM APARTMENTS, INC.

55 Sea Park Boulevard Satellite Beach, Florida

Made this 13th day of November 1975 to amend the Condominium Documents of South Patrick Condominium Apartments, Inc. (recorded on August 31, 1972 as Clerk's No. 796546 in O.R. 1273 Pages 872-931 with the Brevard County Recorder) in accordance with Section 12 para 12.2(a) of the Declaration thereof. A proposed Board of Directors Resolution was duly accepted by over 75% of the voting shares of said Condominium Association to expressly change Exhibit B Section 1, para 1.4 to read as follows:

A Quorum shall consist of any group of members who own at least fifty one per cent (51%) of the interest in the common elements. Acts approved by a majority of members who own at least forty per cent (40%) of the interest in the common elements of those voting at a meeting at which a quorum is present shall constitute the acts of the members, except where a greater number of votes is specifically required by the Condominium Documents. The joinder of a member in the action of a meeting by signing the minutes thereof shall constitute the presence of such member in determining a quorum.

IN WITNESS WHEREOF, the Officers and Board of Directors have caused this instrument to be executed the day and year first written above.

STATE OF FLORIDA) COUNTY OF BREVARD)

1975 before me appeared the above signed 13 day of Narmber members of the Board of Directors and acknowledged the execution of the foregoing instrument as their free and voluntary act on behalf of said Association.

IN WITNESS WHEREOF, I hereby affix my notarial seal the My Commission Expires Oct. 23, 1970 Bonded by American Fire & Cosualty Co.

NOTARY PUBLIC

THE INSTRUMENT WAS PREPARED BY: Donald W. Applegate, Pres.

South Patrick Commoninium Apartments, Inc.

Satellite Beach, Florida

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