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Law Office of HAROLD PUTNAM L
P.O. Box 1334
Vero Beach, Fl. 32961

RECORD VERIFIED
JEFFREY K. BARTON
CLERK CIRCUIT COURT
INDIAN RIVER CO., FLA

RIOMAR SANDS CONDOMINIUM ASSOCIATION, Inc.
2636 Ocean Drive
Vero Beach, Fl. 32963

AMENDMENTS TO THE DECLARATION OF CONDOMINIUM:

A special meeting of the owners was held at the condominium on Saturday, March 10, 1990. All owners received proper notice, and all owners voted, either in person or by proxy.

The following motion was duly made and seconded:

MOTION: That Section 21b on page 15 of the Declaration of Condominium be stricken from the document - removing the language that reads: "No children under 12 years of age shall be permitted as permanent occupants of any of the apartments in the condominium."

The motion was adopted by a vote of 21 for, 7 against, 2 abstaining. This represents the required 2/3 majority as stated on the Association documents.

Thereafter, another motion was duly made and seconded as follows:

MOTION: That in place of the foregoing stricken Section 21b on page 15 of the Declaration of Condominium, the following new Section 21b be added:

"Permanent occupancy of units at Riomar Sands is restricted to Two (2) Persons per bedroom."

The motion was adopted by an unanimous vote.

The Secretary or other appropriate officer of the Association and the Attorney were authorized and directed to take such action as may be necessary to record the foregoing changes on the Public Record, amending the original Declaration dated July 7, 1981, and filed with the Indian River County Public Records in Book 626, Page 467. The foregoing is a true and accurate record of the actions taken at the Special Meeting of the Riomar Sands owners.

W. Ashley Gray, Jr.

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

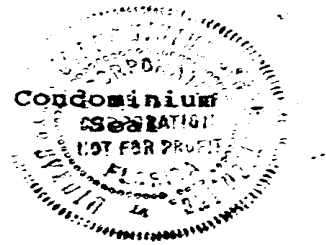
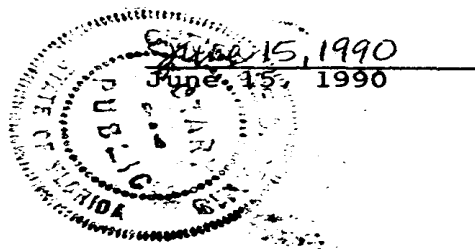
Then appeared W. Ashley Gray, Jr., a person duly authorized to act for the Association, before me and acknowledged the above signature.

Christine D. Adams

Notary Public
Christine D. Adams

My Commission Expires:

Notary Public
State of Florida at Large
My Commission Expires:
May 23, 1994



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