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COUNTY
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Prepared by:
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Boca Raton, FL 33487

**Certificate of Amendment to the
By-Laws of Symphony North Association, Inc.**

WE HEREBY CERTIFY THAT the attached amendment to the By-Laws of Symphony Master Association, Inc. ("Declaration"), as described in Official Records Book 41004 at Page 323 of the Public Records of Broward County, Florida was/were duly adopted in accordance with the Declaration.

IN WITNESS WHEREOF, we have affixed our hands this 24 day of OCTOBER, 2008, at Fort Lauderdale (City), Broward County, Florida.

By: [Signature]

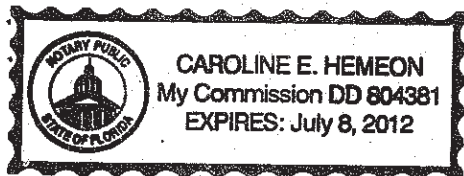
Print: B. J. JACKSON

Attest: [Signature]

Print: MUSUMBEI

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this 5th day of February, 2008, by Joe Jackson as President and _____ as Secretary of the Symphony Master Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification.



NOTARY PUBLIC:

sign [Signature]

(2)

**Amendment to the By-Laws of
Symphony North Condominium Association, Inc.**

(additions indicated by underlining, deletions with "—" and unaffected language with ". . .")

Amendment to Section 4.4 of the By-Laws to provide for staggered two-year terms for members of the Board of Directors, as follows:

- 4.4 Term. Except as provided herein to the contrary, the term of each Director's service shall extend ~~until the next annual meeting of the members and subsequently until his successor is duly elected and has taken office;~~ two (2) years; provided, however, that at the annual meeting of 2008, all three (3) Directors shall be elected, with the two (2) Directors receiving the most votes elected to two-year terms and the remaining one (1) Director serving a one-year term until the following annual meeting, or until he said Director is removed in the manner elsewhere provided. Thereafter all Directors shall be elected to serve two-year terms. Notwithstanding the foregoing, any Director designated by the Developer shall serve at the pleasure of the Developer and may be removed and replaced by the Developer at any time.