AMENDMENT TO BYLAWS OF WINDWARD POINTE CONDOMINIUM ASSOCIATION, INC.

WHEREAS, the Association desires to amend its Bylaws, specifically Article III, Section 2; and

WHEREAS, the members of the Association, in the regular annual meeting held November 2, 1996, considered the issue and approved the amendment;

NOW, THEREFORE, in consideration of the foregoing, the members of Windward Point Condominium Association, Inc. hereby amend the Bylaws of the corporation by deleting the current text of Article III, Section 2, in its entirety and inserting in lieu thereof the following:

"Section 2. Number, Tenure and Qualifications The Board of Directors shall consist of seven directors who shall serve staggered terms, so that no less than three (3) nor more than four (4) directors shall be elected at each annual meeting of the members. Three (3) directors elected at the 1996 annual meeting shall serve for a term of one (1) year and four (4) shall serve for a term of two (2) years. Each director elected thereafter shall hold office for two (2) years, and until his successor shall have been duly elected or until his death or until he shall have resigned or shall have been removed, as provided for herein. All directors shall be members of the Association."

Dated as of the 2nd day of November, 1996.

WINDWARD POINTE CONDOMINIUM

ASSOCIATION, INC.

By:

Its President