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**AMENDMENT TO THE BY-LAWS OF
PORTO DEL SOL OWNERS ASSOCIATION, INC.**



WHEREAS, Porto Del Sol Owners Association, Inc. desires to provide the Association and its Board of Directors with effective remedies to collect delinquent monies due the Association in the event of default in payment of assessments by Unit Owners.


NOW, THEREFORE, that in accordance with Article XIV. Amendments to the By-Laws., of the Association's By-Laws, the Association's General Membership amends Article VI. Member's Voting Rights, of the Association's By-Laws, by adding a new Section 6.07 at the end of the existing Article VI and said new Section 6.07 shall read as follows:

"Section 6.07 Suspension of Member's Rights. No Member may vote at any meeting of the General Membership nor may a Member be elected to or serve on the Board of Directors nor may any Member, their guests or renters, use the common area amenities, if payment by such Member of any financial obligation to the Association is delinquent more than sixty (60) days and the amount necessary to bring the account current has not been paid at the time of such meeting or election or intention to use the common area amenities."

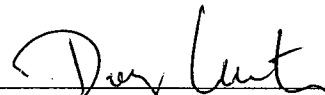
The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of Porto Del Sol Owners Association, Inc., an Alabama Non-Profit Corporation, duly formed pursuant to the laws of the State of Alabama and that the foregoing is a true record of an Amendment duly adopted at the Annual Meeting of the General Membership and that said meeting was held in accordance with state law and the By-Laws of the above named Corporation on the 29th day of March, 2008 and that said Amendment is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, the said Porto Del Sol Association, Inc., an Alabama Non-Profit Corporation, has caused this Amendment to the By-Laws to be executed on its behalf and its corporate seal to be affixed hereto by its officers thereunto duly authorized this the 29th day of March, 2008.

PORTO DEL SOL
OWNERS ASSOCIATION, INC.

BY: 
MICHAEL REED, Its Secretary

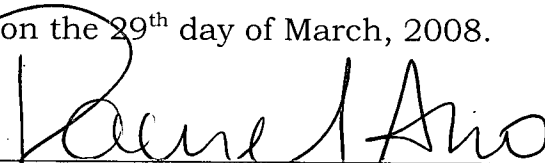
ATTEST:

BY: 
DOUG CARTER, Its President

STATE OF ALABAMA)
COUNTY OF Baldwin

I, a Notary Public, in and for said County in said State, hereby certify that MICHAEL REED, whose name as Secretary, of Porto Del Sol Owners Association, Inc., an Alabama Non-Profit Corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that being informed of the contents of said document, he, as such officers and with full authority, have executed the same voluntarily for and as the act of the Corporation on the day the same bears date.

Sworn to and subscribed to before me on the 29th day of March, 2008.


Notary Public

My Commission Expires: 1-12-10



STATE OF ALABAMA)
COUNTY OF Baldwin

I, a Notary Public, in and for said County in said State, hereby certify that DOUG CARTER, whose name as President, of Porto Del Sol Owners Association, Inc., an Alabama Non-Profit Corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that being informed of the contents of said document, he, as such officers and with full authority, have executed the same voluntarily for and as the act of the Corporation on the day the same bears date.

Sworn to and subscribed to before me on the 29th day of March, 2008.

Rachel Aho

Notary Public

My Commission Expires: 1-12-10

This Document Prepared By:
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