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This instrument prepared by:
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Cromwell, Remsen & Pfaffenberger

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CERTIFICATE OF AMENDMENT
OF CORPORATE BY-LAWS
FOR
HARBOUR TOWERS CONDOMINIUM ASSOCIATION
OF NORTH PALM BEACH, INC.,
WHICH IS EXHIBIT C AND PART OF
THE DECLARATION OF CONDOMINIUM
FOR HARBOUR TOWERS CONDOMINIUM
DATED JANUARY 9, 1969 AND RECORD-
ED JANUARY 10, 1969, IN OFFICIAL RE-
CORD BOOK 1695, AT PAGE 902, PUBLIC
RECORDS OF PALM BEACH COUNTY,
FLORIDA

THIS AMENDMENT, made this 33rd day of January, A.D. 1969,
by HARBOUR TOWERS CONDOMINIUM ASSOCIATION OF NORTH PALM BEACH,
INC., a corporation not for profit, organized and existing under the laws of the
State of Florida, under its corporate seal and the hands of its President, Norman
L. Burg, Jr., and its Secretary, Dwight A. Smith, for the Members, their gran-
tees, heirs, successors and assigns.

WITNESSETH:

WHEREAS, Article II - I, entitled "Proviso", Article III - A, entitled
"Membership", and Article III - B - 6, of the By-Laws of HARBOUR TOWERS
CONDOMINIUM ASSOCIATION OF NORTH PALM BEACH, INC., contain typo-
graphical errors, and

WHEREAS, at a special meeting of the Board of Directors of HARBOUR
TOWERS CONDOMINIUM ASSOCIATION OF NORTH PALM BEACH, INC. held on
January 20, 1969, the following resolution was duly adopted by one hundred
percent (100%) of the entire membership of the Board of Directors of HARBOUR
TOWERS CONDOMINIUM ASSOCIATION OF NORTH PALM BEACH, INC.:

I. ARTICLE II - I entitled "Proviso" is hereby amended to read in its
entirety as follows:

3. ov
"I. Proviso. Provided, however, that until the Developer of the con-
dominium has completed all of the contemplated improvements and
closed the sales of all of the dwelling units of the condominium, or
until two years from the date of the recording of the Declaration of
Condominium for HARBOUR TOWERS CONDOMINIUM in the Public
Records of Palm Beach County, Florida, or until the Developer elects
to terminate its control of the condominium, whichever shall first
occur, the proceedings of all meetings of members of the Associa-
tion shall have no effect unless approved by the Board of Directors."

II. ARTICLE II - A entitled "Membership" is hereby amended to read
in its entirety as follows:

"A. Membership. The affairs of the Association shall be managed by a board of not less than three (3) nor more than five (5) directors, the exact number to be determined at the time of election."

III. ARTICLE II - B - 6 is hereby amended to read in its entirety as follow

"6. Provided, however, that until the Developer of the condominium has completed all of the contemplated improvements and closed the sales of all of the dwelling units of the condominium, or until two years from the date of the recording of the Declaration of Condominium for HARBOUR TOWERS CONDOMINIUM in the Public Records of Palm Beach County, Florida, or until Developer elects to terminate its control of the condominium, whichever shall first occur, the first Directors of the Association shall serve, and in the event of vacancies the remaining directors shall fill the vacancies, and if there are no remaining directors, the vacancies shall be filled by the Developer."

IN WITNESS WHEREOF, the said Association has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 3rd day of January, 1969.

Witnesses:

Mary Skidden
Alice Gary

HARBOUR TOWERS CONDOMINIUM ASSOCIATION OF NORTH PALM BEACH, INC.

By Norman L. Burg Jr.
Norman L. Burg, Jr., President

Attest: Dwight A. Smith
Dwight A. Smith, Secretary

STATE OF FLORIDA

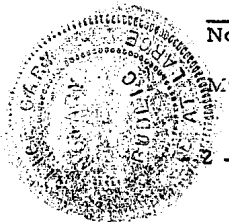
COUNTY OF PALM BEACH

I HEREBY CERTIFY that before me personally appeared NORMAN L. BURG, JR. and DWIGHT A. SMITH, President and Secretary respectively of HARBOUR TOWERS CONDOMINIUM ASSOCIATION OF NORTH PALM BEACH, INC., a corporation existing under the laws of the State of Florida, to me known to be the persons who signed the foregoing instrument as such officers and severally acknowledged the execution thereof to be their free act and deed as such officers for the uses and purposes therein mentioned, and the said DWIGHT A. SMITH further acknowledged that he affixed the official seal of the said corporation and that said instrument is the act and deed of the said corporation.

WITNESS my hand and official seal this 3rd day of January, 1969.

Alice Gary
Notary Public, State of Florida at Large

My commission expires: 6/28/69



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Recorded In Official Record Book
Of Palm Beach County, Florida
John B. Dunkle
Clerk of Circuit Court