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**CERTIFICATE OF AMENDMENT
TO
DECLARATION OF RESTRICTIONS FOR
RAINBERRY PARK HOMEOWNERS ASSOCIATION, INC**

WE HEREBY CERTIFY THAT the attached amendment to the Declaration of Restrictions for Rainberry Park Homeowners Association, Inc., as described in Official Records Book 4367 at Page 1160 of the Public Records of Palm Beach County, Florida were duly adopted in accordance with the governing documents.

IN WITNESS WHEREOF, we have affixed our hands this 26th day of May, 2005, at Boca Raton, Palm Beach County, Florida.

By: Neil V. Tucci Neil

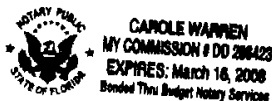
Print: Neil V. Tucci

Attest: Rozanne Pieuch

Print: Rozanne Pieuch

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26th day of May, 2005 by Neil Tucci as President and Rozanne Pieuch as Secretary of Rainberry Park Homeowners Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced Pieuch as identification.



NOTARY PUBLIC:

sign Carol Warren

print Carol Warren
State of Florida at Large

My Commission Expires:

**AMENDMENT TO THE BY-LAWS
OF
RAINBERRY PARK
HOMEOWNERS ASSOCIATION, INC.**

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

Section 10. Fining.

In addition to the means for enforcement provided elsewhere herein, and pursuant to Florida Statutes, as they may be amended from time to time, the Association shall have the power to impose fines against a Homeowner and/or Homeowner's guests, relatives or lessees. This remedy shall be cumulative to other remedies available to the Association under the governing documents and nothing herein shall be construed as a prohibition of or a limitation on the right of the Board of Directors to pursue other means to enforce the provisions of the various Association's documents including, but not limited to, legal action for damages or injunctive relief.