## RECORD & RETURNITO: GLAZER & GLAZER, P.A. 2999 N.B. 191# STREET, SUNE 009 AVENTURA, FLORIDA 30100

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## CERTIFICATE OF AMENDMENT TO DECLARATION OF RESTRICTIONS AND BY-LAWS

CARLYLE TOWERS, INC., a Florida Corporation, by its undersigned officers, does hereby certify that the following Amendments to the Declaration of Restrictions and By-Laws of CARLYLE TOWERS, INC., originally recorded in Official Records Book 4901, at Page 788, of the Public Records of Dade County, Florida, were duly adopted in the manner provided in Section 8 of the Declaration of Restrictions and By-Laws at a meeting held on the 13th day of April, 2000.

The restriction contained in subsection 9.D. that "No children under the age of fourteen (14) years shall be permitted to live as permanent residents in the family unit provided, however, that nothing herein shall prevent owners of having visitors or guests," is hereby adopted and reimposed.

In subsection 9.F. there is added to the end the following sentence:

Only two people shall be allowed to live in a one (1) bedroom unit on a permanent basis.

I HEREBY CERTIFY that the same is true and correct.

Witness:

Swan Ping-Cey

Lucy PEREZ-CRUZ

Print Name

Carmen Balmaseta

CARMEN BALMASEPA

Print Name

CARLYLE TOWERS, INC. 7800 Carlyle Avenue
Miami Beach, FL 33141

Publio Rodriguez, President a

Attest The Tagliad, Secretary

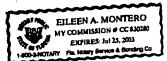
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STATE OF FLORIDA	)	
	)	
COUNTY OF MIAMI-DADE	)	

BEFORE ME, the undersigned personally appeared, PUBLIO RODRIGUEZ and INGRID PAGLIAD, to me personally known and known to me to be the President and Secretary respectively of CARLYLE TOWERS, INC., the corporation named in the foregoing instrument, and who, as such officers of said corporation, execujted the same for the purposes expressed therein. They are personally known to me or / they have produced the following form of identification: Signature and on Till

WITNESS my hand and official seal this Aday of April

My commission expires:



FILEN A. MONTERO Printed Name

RECORDED IN DIFFICIAL RECORDS BOOK OF DADE COUNTY, RLORIDA. RECORD VERIFIED HARVEY RUVIN

Prepared by:

Neil S. Glazer, Esq. GLAZER & GLAZER, P.A. 2999 N.E. 191 Street, Suite 800 Aventura, Florida 33180