

**AMENDMENT TO THE BY-LAWS OF
OLDE TOWN SQUARE HOA, INC.**

WHEREAS, Article XI, Section 1 of the By-Laws of Olde Town Square HOA, Inc. ("Association"), provides for amendment of the By-Laws by the vote of a majority of a quorum of the members of the Association present in person or by proxy at a meeting of the members, and at least a majority of the Association members have approved this amendment to the By-Laws;

NOW THEREFORE, the By-Laws for Olde Town Square HOA, Inc., are hereby amended as follows:

1.

Article III, Section 3 of the By-Laws is hereby amended by deleting that the phrase "*at least fifteen (15) days before such meeting*" therefrom and substituting "*at least twenty-one (21) days before each annual meeting and at least seven (7) days before each special meeting*" therefor.

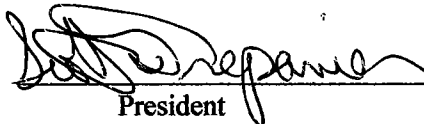
IN WITNESS WHEREOF, the undersigned officers of Olde Town Square HOA, Inc., hereby certify that the above Amendment to the By-Laws was duly adopted by the required majority of the Association's members.

This 1 day of September, 2004.

ASSOCIATION: OLDE TOWN SQUARE HOA, INC.

Sworn to and subscribed to before
me this 1 day of September,
2004.

By:

 (Seal)
President

Attest:

 (Seal)
Secretary

Witness

Notary Public

24

2008

[Notary Seal]

[CORPORATE SEAL]