

Prime Management Group
1051 S. Rogers Circle
Boca Raton, FL 33487

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ORF 7112 Pg 1268

CERTIFICATION OF PASSAGE
OF ADMENDMENT CHANGE

We, the undersigned, do hereby certify that on the 11th day of
DECEMBER, 1991, the Board of Directors of the WHISPER
WALK SECTION A SYNAGOGUE of its members did vote to
pass the attached amendment change. (See Exhibit A).

We do also certify that the members present and by proxy did
vote to pass the attached amendment change by a majority of all
voting members.

Marsha Welner
President

Ruth Furman
Secretary

Attachment

STATE OF FLORIDA
COUNTY OF PALM BEACH

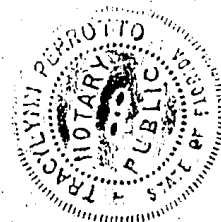
I hereby certify that on this day personally appeared before
me, an officer duly authorized to administer oaths and take
acknowledgements, Marsha Welner and Ruth Furman
to me well known to be the persons described in and they executed
the foregoing instrument and acknowledge before me that they
executed the same for the purpose therein expressed.

In witness thereof, I have hereunto set my hand and affixed
my official seal at this 11th day of December, 1991.

Laclynn Penoth
Notary Public

My Commission Expires:

Notary Public
State of Florida at Large
My Commission Expires:
October 4, 1994



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PROPOSED AMENDMENT TO SECTION 10
OF THE BY-LAWS FOR
SECTION A OF WHISPER WALK

(additions indicated by underlining;
deletions indicated by "---")

Section 10. Amendments of the By-Laws.

10.1 These Association By-Laws may be amended by the affirmative vote of not less than ~~two-thirds-(2/3)~~ a majority of the Members present at an Annual Members' Meeting or a special meeting of the Members and the affirmative approval of a majority of the Association Board at a regular or special meeting of the Association Board. A copy of the proposed amendment shall be sent to each Member along with notice of the Annual Members' Meeting or special meeting. An amendment may be approved at the same meeting of the Association Board and/or Members at which such amendment is proposed.

Explanation:

Our original By-Laws provided that a majority vote of the Unit Owners may amend the By-Laws. Special circumstances caused the Association to change the procedure to provide for a two-thirds vote. This proposed amendment will restore our documents to its original form. It is needed in order for the Association to make needed changes to the By-Laws.