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01/12/04 03:40pm 1 of 2  
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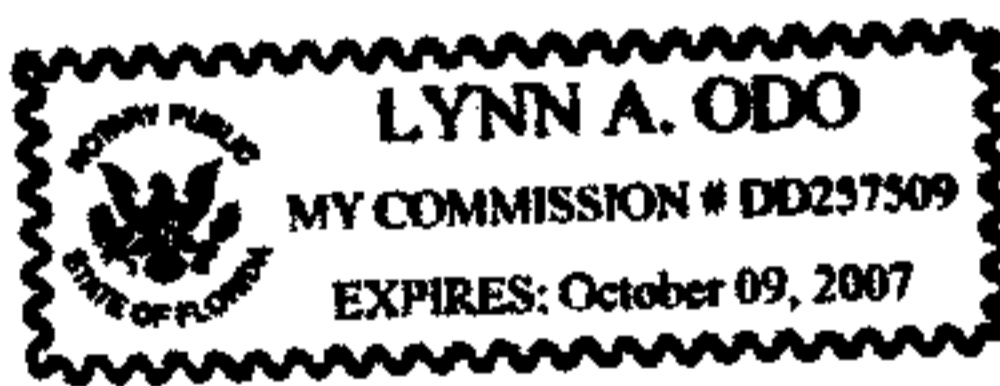
### CERTIFICATE OF BYLAW AMENDMENT

Wilderness Lake Preserve Homeowners Association, Inc.

The undersigned, Cindy Hiteman, Secretary of Wilderness Lake Preserve Homeowners Association, Inc. (the "Association"), hereby certifies that the action of the Board of Directors of the Association attached to this certificate, was taken at a regular meeting of the Directors on the 12th day of December, 2003, that proper notice of the meeting was given, a quorum was present and the action taken was unanimous.

Cindy Hiteman  
Secretary of the Association.

Sworn to and Subscribed before me by Cindy Hiteman this 12th day of Dec, 2003



Notary Public

AMENDMENT TO BYLAWS  
OF  
WILDERNESS LAKE PRESERVE HOMEOWNERS ASSOCIATION, INC.

a Florida not-for-profit corporation

The undersigned, being all the members of the Board of Directors of Wilderness Lake Preserve Homeowners Association, Inc. ("the "Association"), pursuant to Article XII of the Bylaws of said Association, upon resolution duly adopted hereby amend the Bylaws of the Association as follows:

Article IV, Section 1 of the Bylaws is hereby deleted and replaced by the following:

"Section 1. Annual Meetings. The first annual meeting of the members shall be held during the first quarter of the calendar year, and each subsequent regular annual meeting of the members shall be held within the first quarter of each calendar year on a day and date determined by the Board of Directors."

Executed this 10th day of December, 2003.

