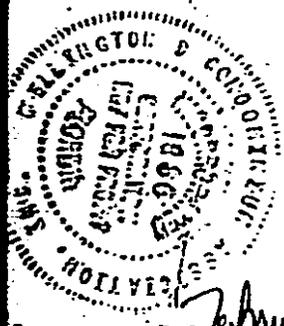


WE HEREBY CERTIFY that this amendment has been approved by not less than 51% of the total members of the Association, present and voting in person or by limited proxy, at a duly notice Meeting held on Feb 16, 1997.

WELLINGTON D CONDOMINIUM ASSOCIATION

By: Lance Velcoff
President

Attest: Charles F. Lutz
Secretary



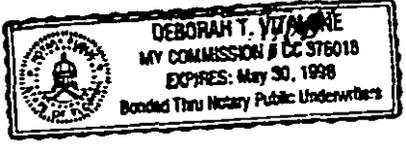
The foregoing instrument was acknowledged before me this 18 day of February, 1997 by Lance Velcoff as President, and Charles F. Lutz as Secretary, of Wellington D CONDOMINIUM ASSOCIATION, INC., a Florida corporation not-for-profit, on behalf of the corporation. They (PLEASE CHECK ONE OF THE FOLLOWING) [] are personally known to me or [X] have produced Driver's License (TYPE OF IDENTIFICATION) as identification and (PLEASE CHECK ONE OF THE FOLLOWING) [] did or [] did not take an oath.

Deborah T. Vitale

Notary Public

Deborah T. Vitale (Print Name)

My Commission Expires: May 30, 1998



Prepared By:

CERTIFIED COPY