

Jan-31-2000 02:59pm 00-034367
ORB 11584 Pg 982

WE HEREBY CERTIFY that the attached amendment to the Declaration was approved by in excess 75% vote of the membership or 51% of those present in person or represented by proxy (a quorum being present) at a duly called meeting on 12/19/99.

By: Davidine Cohen President
Attest: Irving Lazar ~~TREASURER~~ ~~Secretary~~

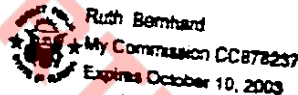
STATE OF FLORIDA :
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 21 day of
December, 1999, personally appeared Davidine Cohen
and Irving Lazar, to me known to be the President and
~~TREASURER~~ ~~Secretary~~, respectively of Plymouth 4 who
being by me first duly cautioned and sworn upon oath, have
acknowledged before me that they have executed this instrument as
such President and Secretary, and that said instrument is the free
act and deed of said ASSOCIATION.

Ruth Bernhard
Notary Public

State of Florida at Large

My Commission Expires:



RETURN TO:

Plymouth #4 Condo. Assn.
75 Plymouth I
W. Palm Beach, FL 33417