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STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

**AMENDMENT TO BYLAWS
TENNIS MASTER VILLAS
HORIZONTAL PROPERTY REGIME
(Article VII, Section 9(c))**

This Amendment is adopted by the Council of Co-Owners of the Tennis Master Villas Horizontal Property Regime (hereinafter "Council"), with said Amendment intended to be effective immediately.

WHEREAS, the Tennis Master Villas Horizontal Property Regime ("Regime") was created by Master Deed recorded November 22, 1978 in the Beaufort County public records in Book 273 at Page 712, et seq. ("Master Deed"); and

WHEREAS, Exhibit "D" to the Master Deed is the Bylaws of the Regime; and

WHEREAS, Article IX of the Bylaws provides that the Bylaws may be amended by the Council, but that no amendment shall take effect unless approved by Co-Owners representing at least two thirds of the percentage of ownership in the Regime; and

WHEREAS, the Co-Owners met at a meeting on September 30, 2003 and by a vote of 77.65 percentage interest in favor agreed to the below amendment to the Bylaws; and

WHEREAS, the Council of Co-Owners wish to record this Amendment to provide record notice as to the amendment.

NOW THEREFORE, the Council hereby declares that Article VII, Section 9(c) of the Bylaws shall be amended and the revised Article VII, Section 9(c) shall be as follows:

[text of amendment on following page]

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