

STATE OF SOUTH CAROLINA) CERTIFICATION OF AMENDMENT TO
) BY-LAWS FOR AUTUMN CHASE/
 COUNTY OF CHARLESTON) MAGNOLIA LAKES AT GRANDE OAK
 PLANTATION HOMEOWNERS'
 ASSOCIATION, INC.

THIS is certification that the By-laws of Autumn Chase/Magnolia Lakes at Grande Oak Plantation Homeowners' Association, Inc. (the "Association"), in the RMC Office for Charleston County in Book H332, Page 240 have been amended in accordance with and pursuant to the provisions for amending the By-laws in the following particulars, to wit:

1. Paragraph 4, Section 1 of the By-laws shall be amended so that after amendment it shall read as follows:

Governing Body: Composition.

The affairs of the Association shall be governed by a Board of Directors. Until the first annual meeting of the members, the affairs of the Association shall be managed by a Board of two (2) directors selected by the Declarant. Thereafter, the affairs of the Association shall be managed by a Board of five (5) directors elected as provided herein.

2. Paragraph 4, Section 2 of the By-laws shall be amended so that after amendment it shall read as follows:

Term of Office.

At the annual meeting to be held in the calendar year 2002, the members shall elect five (5) directors for a term of one (1) year. The directors shall be elected by a majority of the votes cast by members at the meeting called for said purpose. In voting for directors, the Class A members and Class B members shall have the number of votes set out in Section 3.4 of the Declaration.

3. All other provisions of the By-laws not amended hereby shall remain in full force and effect.

WITNESS the Hand and Seal of the Secretary of Autumn Chase/Magnolia Lakes at Grande Oak Plantation Homeowners' Association, Inc. this 10 day of September, 2003.

WITNESSES:

Autumn Chase/Magnolia Lakes at
Grande Oak Plantation Homeowners'
Association, Inc.

Jaqueline Michalak
[Signature]

By: Michael Michalak
Michael Michalak
Its: President

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

The foregoing instrument was acknowledged before me this 10 day of SEPTEMBER,
2008 by Autumn Chase/Magnolia Lakes at Grande Oak Plantation Homeowners' Association, Inc.
by Michael Michalak, its President.

[Signature]

Notary Public for South Carolina
My Commission Expires: 12/3/2011

RETURN TO:
Krawcheck & Davidson,
9 State Street
Charleston, SC 29401

BK N 467PG253

FILED

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2003 SEP 16 PM 12:30

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CHARLIE LYBRAND
REGISTER
CHARLESTON COUNTY SC

Handwritten initials