

STATE OF ALABAMA)

SHELBY COUNTY)

**AMENDMENT TO
AMENDED AND RESTATED BY-LAWS OF
PUMPKIN HOLLOW ASSOCIATION, INC.**

The Amended and Re-Stated By-Laws of Pumpkin Hollow Association, Inc. were duly adopted on the 25th day of January, 1994 and recorded on February 8, 1994, as Instrument No. 1994-04160 in the Office of the Judge of Probate of Shelby County.

The Board of Directors of Pumpkin Hollow Association, Inc. passed a Resolution to amend the Amended and Restated By-Laws of Pumpkin Hollow Association, Inc. by adding a new Subsection (q) to Article IX of the Association's By-Laws.

The Board of Directors called and gave due and proper notice of a called meeting of the Members of the Association which was held on March 27, 2006. The Members of the Association passed a Resolution identical to the Resolution passed by the Board of Directors to add a new Subsection (q) to Article IX of the Amended and Restated By-Laws of Pumpkin Hollow Association, Inc. The newly added Subsection (q) is:

(q) To burden the common area properties located within the Pumpkin Hollow Condominium by granting unto persons, firms or corporations easements for purposes of ingress and egress, for construction, for utilities and for such other and different purposes and upon such terms and conditions as the Board of Directors finds to be in the best interest of the Association and the owners of the units of the Association.

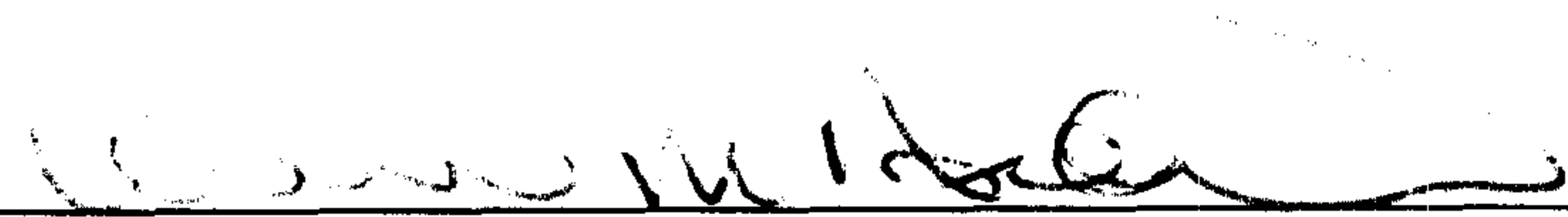
The undersigned constituting all of the members of the Board of Directors of the Association execute this document and by so doing certify that the Amendment adding Subsection (q) to Article IX of the Amended and Restated By-Laws of Pumpkin Hollow Association, Inc. set forth above has




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been duly adopted and that the facts set forth herein are true and correct according to the best of their knowledge, information and belief.

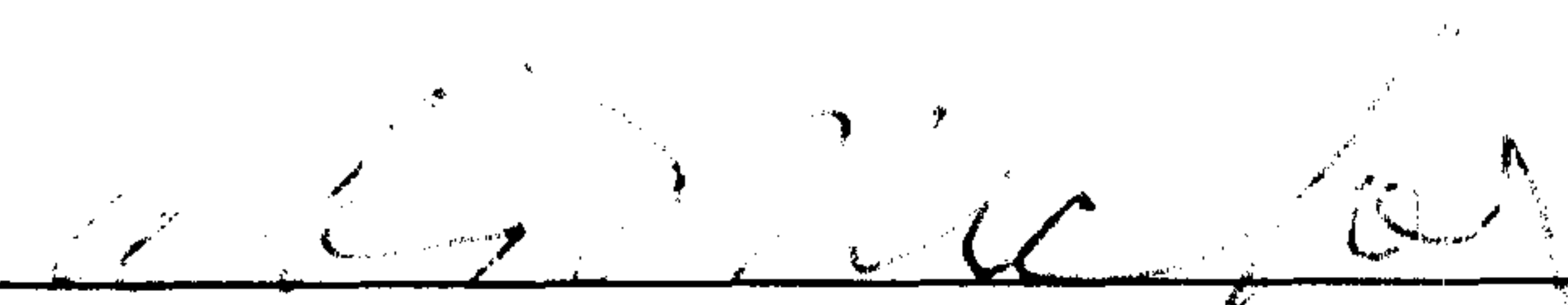
DONE this 15th day of April, 2006.



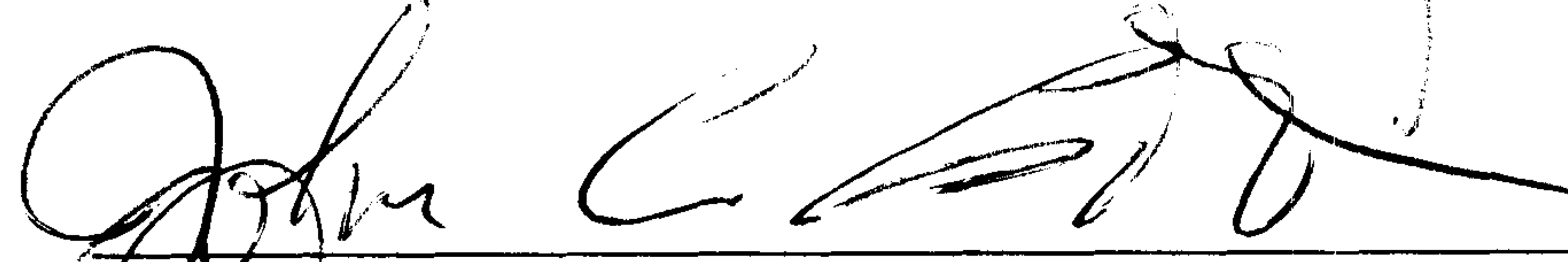
Director



Director



Director



Director



Director