AMENDMENT to the Amended By-laws of

River's Edge Homeowner's Association Inc.

Amendment to Addendum 1:

"Upon the death of a member or member's spouse, the Association will send a floral arrangement in the amount of \$60.00 as expression of sympathy."

This is an amendment to our Amended By-Laws of River's Edge Homeowner's Association Inc. under Article II "Membership, Voting, Quorum, Ballots, Section 4. Expression of Sympathy. a.".

DATED this 18th day of October, 2011