

ARROWHEAD FILING NO. 1 HOMEOWNERS ASSOCIATION, INC.

BYLAWS AMENDMENT

The Bylaws of the Arrowhead Filing No. 1 Homeowners Association, Inc. as follows:

Section 4. Quorum. The presence at the meeting of the Members and proxies entitled to cast one-twentieth (1/20) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these Bylaws. If, however, such quorum shall not be present or represented at any meeting, the Members entitled to vote shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or represented. Unless otherwise specifically provided by the Declaration, the Articles of Incorporation, these Bylaws or by statute, all matters coming before a meeting of Members at which a proper quorum is in attendance, in person or by proxy, shall be decided by the vote of a majority of the votes validly cast at such meeting.

The above amendment was passed by a quorum of the Members at a meeting held on March 18, 2004.




Signature

Howard Smiley, President



Signature

Mitchel Tendler
Secretary/Treasurer



Signature

Kevin Chiappone
Vice President