STATE OF NORTH CAROLINA
COUNTY OF BRUNSWICK

THIS AMENDMENT TO RESTRICTIONS, made this the 10th day of December 1979, by OCEAN SIDE CORPORATION, a North Carolina Corporation with principal offices in Shallotte, North Carolina, hereinafter called "DEVELOPER";

WITNESSETH:

THAT WHEREAS, the Developer did, by instrument dated 27 July 1979 and recorded in Deed Book 430, Page 840 of the records of Brunswick County promulgate its General Declaration of Covenants and Restrictions applicable to a subdivision known as "Pier 66", Brunswick County, North Carolina; and whereas Article 2 thereinto failed to affirmatively state that those Restrictions and Covenants shall continue in full force and effect after December 31, 2010 unless sixty (60%) per cent of the property owners vote to terminate them; and whereas, no lots have been conveyed as of the date of this amendment and it is the intent of the Developer that the term intended be correctly reflected.

NOW, THEREFORE, the first sentence of Article 2, Term as appears in the General Declaration of Covenants and Restrictions as recorded in Deed Book 430, Page 840 of the Brunswick Registry is hereby amended by adding thereto the following words: "and shall continue in full force and effect thereafter until sixty (60%) per cent of the owners have, by written vote, agreed to amend or terminate them."

IN TESTIMONY WHEREOF, Ocean Side Corporation has caused this instrument to be executed in its corporate capacity, the day and year first above written.

OCEAN SIDE CORPORATION

By: [Signature]

W. H. Anderson

By: [Signature]

W. J. McLamb, Jr.
Secretary-Treasurer
STATE OF NORTH CAROLINA
COUNTY OF BRUNSWICK

I, a Notary Public of the County and State aforesaid, certify that W. J. McLAMB, Jr. personally came before me this day and acknowledged that he is the Secretary-Treasurer of OCEAN SIDE CORPORATION, a North Carolina Corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, sealed with its corporate seal and attested by him as its Secretary-Treasurer.

WITNESS my hand and official seal, this the 16th day of December, 1979.

Notary Public

Commission Expires:

STATE OF NORTH CAROLINA, Bowden County
The foregoing instrument(s) of Sherrill W. Hewett, Notary Public

Recorded the 11th day of December 1979 as 2:34 o'clock P.M.

William W. Grafton, Register of Deeds