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STATE OF SOUTH CAROLINA

VILLAGE AT LITTLE RIVER

COUNTY OF HORRY

FILED
HORRY COUNTY, S.C.

AMENDMENT TO DECLARATION OF COVENANTS

2005 AUG 26 PM 3:40

BALLERY V. SKIPPEN
REGISTRAR OF DEEDS

Whereas the Declaration of Covenants are recorded in Book: 1486 Pages: 890 - 904 in Horry County, SC

Whereas the Little River Homeowners Association, Inc. has approved by a 90% vote an amendment to the above referenced Declaration of Covenants.

Now therefore:

Section 5 of Article XIII in the Declaration of Covenants is amended to read as follows:

Lease of Townhouse: No townhome shall be leased for transient or hotel purposes. An owner may not lease less than the entire unit. No lease shall be for any period of less than six (6) months. Any lease must be in writing and provide that the terms of the lease and the occupants of the units shall be subject in all respects to the provisions of the Declaration of Covenants, Conditions, and Restrictions, the By-Laws, Rules and Regulations of the Village at Little River. A copy of the lease must be given to the Board of Directors to be kept on file. Failure by any leasee to comply with the terms of such documents shall be a default.

Witness our hands and seals this 16th day of August, 2005

Terry Rose
Witness

By: Jean N. Gioiele
Jean N. Gioiele, Secretary

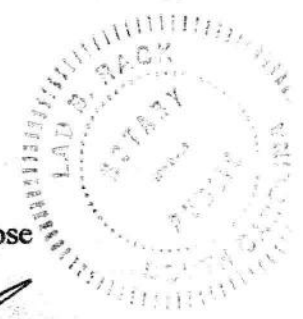
[Signature]
Notary

By: Deedra K. Rack
Deedra K. Rack, President

Acknowledgment;

I, Lad Rack, notary public for the State of South Carolina, acknowledge that Terry Rose personally appeared before me and executed the above amendment.

[Signature]
My commission expires 16 June, 2014



DEED
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