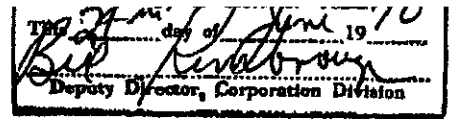


TO THE
ARTICLES OF INCORPORATION
OF
FAIRMONT PARK HOMES ASSOCIATION, INC.



Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, which provide that the affairs of the corporation shall be managed by a board of directors and that the number of directors, in no event less than three (3), shall be fixed by the by-laws of the corporation, to-wit:

1. The name of the corporation is Fairmont Park Homes Association, Inc.

2. The following amendment to the Articles of Incorporation was adopted by the corporation on 15th day of June, 1970.

Article V of the Articles of Incorporation is hereby amended so as to read as follows:

V.

The affairs of the corporation shall be managed by a board of directors. The number of directors of the corporation shall be fixed by the by-laws, but in no event shall the number of directors be less than three (3).

3. The amendment was adopted in the following manner:

The amendment was adopted by consent in writing by all members entitled to vote with respect thereto.

FAIRMONT PARK HOMES ASSOCIATION, INC.

By Berice B. Farrington
Its _____ President

and

Justin L. Merrill
Its Secretary

STATE OF TEXAS
COUNTY OF HARRIS

I, REX V. SHULTZ, a notary public, do hereby certify that on this 28th day of September, 1960, personally appeared before me Wm. G. Farrington, being duly sworn, declared that he is the President of the corporation executing the foregoing instrument, that he signed the foregoing document in the capacity therein set forth, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.



Notary Public in and for
Harris County, Texas
REX V. SHULTZ

My Commission expires June 1, 1961