



Office of the Secretary of State

June 04, 2004

Lawrence B. Shallcross - Attorney at Law
2631 Bulverde Road, Suite 105
Bulverde, TX 78163 USA

RE: LANTANA RIDGE PROPERTY OWNERS ASSOCIATION, INC.
File Number: 159450401

It has been our pleasure to file the articles of amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Statutory Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

LANTANA RIDGE PROPERTY OWNERS ASSOCIATION, INC.
159450401

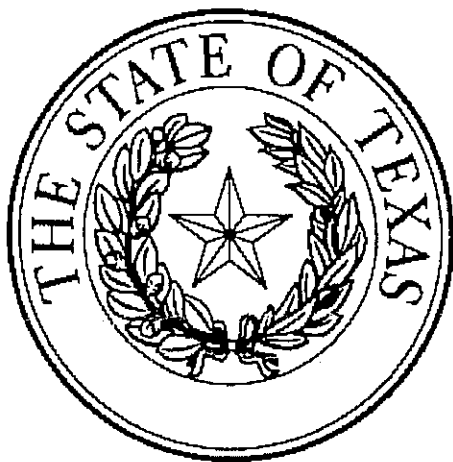
[formerly: LANTANA RIDGE UNIT 1 PROPERTY OWNERS ASSOCIATION, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 05/26/2004

Effective: 05/26/2004



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor
Secretary of State

ARTICLES OF AMENDMENT

MAY 26 2004

Pursuant to the provisions of article 136-4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following articles of amendment:

1. The name of the corporation is LANTANA RIDGE UNIT 1 PROPERTY OWNERS ASSOCIATION, INC.
2. The following amendments to the articles of incorporation were adopted on December 15, 2003:

Article ONE is amended to read as follows:

LANTANA RIDGE PROPERTY OWNERS ASSOCIATION, INC.

Article SEVEN is amended to read as follows:

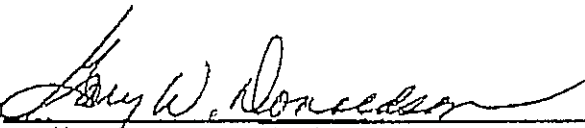
The street address of the registered agent of the Association is 8400 Blazyk, Austin, Texas 78737, and the name of its registered agent at such address is JACK BAKER.

3. The amendments were adopted in the following manner:

The amendments were adopted at a meeting of members held on December 15, 2003, at which a quorum was present, and the amendments received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.

LANTANA RIDGE PROPERTY OWNERS ASSOCIATION, INC.

BY


(An Authorized Officer)