



The State of Texas

Secretary of State

MAR. 11, 1992

GLENN S. DENNIS, ATTORNEY AT LAW
15023 MARLBONE CT.
HOUSTON TX 77069

RE:
WOODS OF WIMBLEDON CIVIC ASSOCIATION, INC.

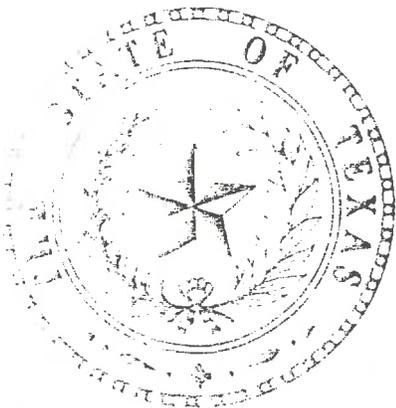
CHARTER NUMBER 00455876-01

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD YOUR ARTICLES OF AMENDMENT. A COPY OF THE INSTRUMENT FILED IN THIS OFFICE IS ATTACHED FOR YOUR RECORDS.

THIS LETTER WILL ACKNOWLEDGE PAYMENT OF THE FILING FEE.

IF WE CAN BE OF FURTHER SERVICE AT ANY TIME, PLEASE LET US KNOW.

VERY TRULY YOURS,



John Hannah Jr
Secretary of State

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

FILED
In the Office of the
Secretary of State of Texas
MAR 09 1992
Corporations Section

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 will change the name of the corporation.

ARTICLE ONE

The name of the corporation is WOODS OF WIMBLEDON MAINTENANCE CORPORATION.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the corporation on January 27, 1992.

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

The name of the Corporation is WOODS OF WIMBLEDON CIVIC ASSOCIATION, INC.

ARTICLE THREE

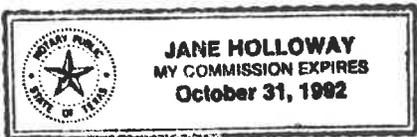
The amendment was adopted in the following manner:

- (a). The amendment was adopted at a meeting of members held on January 27, 1992, at which a quorum was present, and the amendment received at least two-thirds of the votes of the members present.

Dated: March 3, 1992.

WOODS OF WIMBLEDON MAINTENANCE CORPORATION

By Michael B. George
Michael B. George
Its President



STATE OF TEXAS)
COUNTY OF HARRIS)

Before me, a notary public, on this day personally appeared Michael B. George, known to me to be the person whose name is subscribed to the foregoing document and, being by me first sworn, declared that the statements therein contained are true and correct.

March 3, 1992

Jane Holloway