

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

THE PARK AT WOODLAND OAKS OWNERS ASSOCIATION

<p>FILED In the Office of the Secretary of State of Texas</p> <p>MAY 14 1996</p> <p>Corporations Section</p>
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Pursuant to the provisions of Article 1396-4.03 of the Texas Non-Profit Corporation Act, THE PARK AT WOODLAND OAKS OWNERS ASSOCIATION, a Texas non-profit corporation (the "Corporation" or the "Association"), acting by and through its duly authorized vice president, adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE 1

The name of the Corporation is THE PARK AT WOODLAND OAKS OWNERS ASSOCIATION.

ARTICLE 2

The following amendment to the Articles of Incorporation was adopted by the sole Member of the Association on May 13, 1996.

The amendment changes Article Twelve of the original Articles of Incorporation and adds a new Article Fourteen to the original Articles of Incorporation and the full text of Article Twelve, as amended, and of Article Fourteen, is as follows:

"ARTICLE TWELVE

Amendment of these Articles shall require the assent of seventy-five percent (75%) of the membership of the Association and shall require the assent of at least two-thirds (2/3rds) of the lot owners. So long as there is a Class B member of the Association, The United States Department of Housing and Urban Development and/or Veteran's Administration shall have the right to veto any amendments to the By-Laws of the Association and shall be required to approve all of the following actions by the Association: Annexation of additional property; merger or consolidation; mortgaging of Common Area; dissolution; and amendment of the Articles of Incorporation.

ARTICLE FOURTEEN

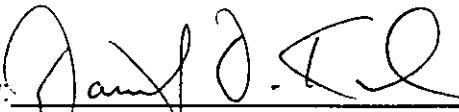
In the event that the Association shall dissolve, the assets of the Association shall be dedicated to a public body or conveyed to a non-profit organization with a similar purpose."

ARTICLE 3

At the time of adoption of this amendment, there was only one member of the Association and that member has signed a written consent to the adoption of this amendment.

DATED: May 13, 1996.

THE PARK AT WOODLAND OAKS
OWNERS ASSOCIATION

By: 
Daniel D. Kossl, Vice President