

The State of Texas
Secretary of State

CERTIFICATE OF AMENDMENT
FOR
THE SPIRES ASSOCIATION
FORMERLY
THE SPIRES COUNCIL OF CO-OWNERS
CHARTER NUMBER 00661170

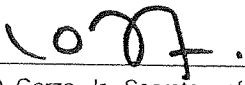
THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF AMENDMENT FOR THE ABOVE
NAMED ENTITY HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO
CONFORM TO LAW.

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 OCT. 28, 1996

EFFECTIVE OCT. 28, 1996




Antonio O. Garza, Jr., Secretary of State