



The State of Texas  
Secretary of State

CERTIFICATE OF AMENDMENT

FOR

THE SPIRES ASSOCIATION

FORMERLY

THE SPIRES COUNCIL OF CO-OWNERS  
CHARTER NUMBER 00661170

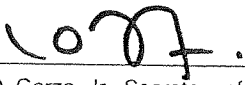
THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,  
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF AMENDMENT FOR THE ABOVE  
NAMED ENTITY HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO  
CONFORM TO LAW.

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