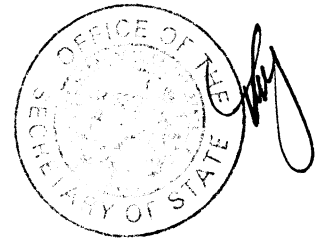


State of California



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUN 14 2002



Bill Jones

Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

MAY 20 2002

BILL JONES, Secretary of State

The undersigned certify that:

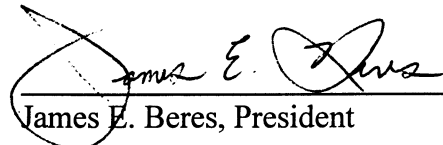
- 1. They are the president and the secretary, respectively, of MEADOWOOD MAINTENANCE ASSOCIATION, a California corporation.
- 2. Article ONE of the Articles of Incorporation of this corporation is amended to read as follows:

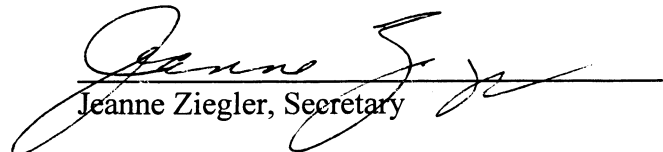
The name of this corporation ("Maintenance Association" herein) is NORTHWOOD POINTE MAINTENANCE ASSOCIATION.

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 5/13, 2002


James E. Beres, President


Jeanne Ziegler, Secretary

