

A432745

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT

OF

MAY 17 1993

ARTICLES OF INCORPORATION

MARCH FONG EU, Secretary of State

PAUL FRIZZELL and SUSAN SHILLINGER certify that:

1. They are President and Secretary, respectively, of OAK TRAIL ESTATES HOMEOWNERS ASSOCIATION, a California corporation.

2. The Articles of Incorporation of this corporation are amended by deleting the provisions of Articles III and VII and replacing them with the following provisions:

ARTICLE III

"The Association is one which does not contemplate pecuniary gain or profit to the members thereof and it is organized for purposes intended to be consistent with those allowed by Internal Revenue Code Section 528 for homeowners associations allowed the limited tax-exempt status described in said section."

ARTICLE VII

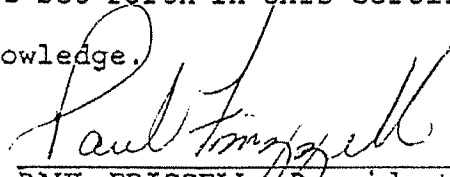
"This corporation is a nonprofit mutual benefit corporation organized under the Nonprofit Mutual Benefit Corporation Law. The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under such law.

This corporation elects to be governed by all of the provisions of the Nonprofit Corporation Law of 1989 otherwise applicable to it under Part 5 thereof."

3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors pursuant to California Corporations Code Section 7814 and required vote of the members of the Association in accordance with Section 5034 and pursuant to 5813.5 of the Corporations Code.

We declare under the 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.

Dated: May 14, 1993



PAUL FRIZZELL, President

Dated: May 14, 1993



SUSAN SHILLINGER, Secretary