

AUG 08 1994

ARTICLES OF AMENDMENT

Secretary of State of Texas
Corporations Section

Pursuant to the provisions of Article 1396-4.03 of the Texas Corporation Act, the undersigned Corporation adopts the following Articles of Amendment:

1. The name of the corporation is Windmill Ridge Homeowners Association, Inc.
2. The following amendment to the Articles of Incorporation was adopted on July 25, 1994.

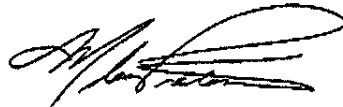
Article One is amended to read as follows:

The name of the corporation is **Oak Ridge Village Homeowners Association, Inc.**, hereinafter sometimes referred to as "Corporation" or "Association."

3. This amendment was adopted at a meeting of members held on July 25, 1994, at which a quorum was present, and the amendment received at least 75% of the votes which members present or represented by proxy were entitled to cast.

IN WITNESS WHEREOF, I have set my hand this 26th day of July, 1994.

WINDMILL RIDGE HOMEOWNERS ASSOCIATION, INC.



Miles Prestemon, President

After filing, please return to:

Susan K. Kopplin
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