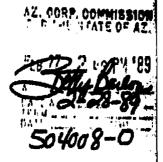
STATE OF ARIZONA
ARTICLES OF AMENDMENT
TO THE

ARTICLES OF INCORPORATION

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LAS ALTURAS ASSOCIATION



Pursuant to the provisions of Section 10-061, Arizona Business Corporation Act, the undersigned corporation adopts the attached Articles of Amendment to its Articles of Incorporation:

The document attached hereto as Exhibit A sets forth amendments to the Articles of Incorporation and were adopted by the directors of the corporation on December 20, 1988 in the manner prescribed by the Arizona Business Corporation Act.

DATED: December 20, 1988.

Las Alturas Association

By:

Kim Acorn President

By: Steven L. Bosse

Secretary

001984

STATE OF ARIZONA) County of Pima

Subscribed and sworn to before me this to day of Documber. 1988, by Kim Acorn, President.

Notary Public Notary Public

My Commission Expires:

April 15,1990

STATE OF ARIZONA) ; ss: County of Pima

Subscribed and sworn to before me this a day of Decarlo. 1988, by Steven L. Bosse', Secretary.

Service D. Sertemer Vice Drobok

My Commission Expires:

April 15,1980

c191(Alturas):kj:cpt

EXHIBIT A

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STATE OF ARIZONA

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

LAS ALTURAS ASSOCIATION

The Articles of Incorporation are amended by adding the following paragraph 9:

"9. To the fullest extent allowed by law, each incorporator, officer, director, employee, agent of or advisor to the corporation, shall be exempt from any liabilities of the corporation or any liabilities arising from services performed on behalf of the corporation. This exemption shall include any liability for monetary damages as a director or member of the corporation for breach of his/her fiduciary duty."