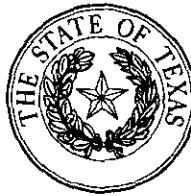


Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

### CERTIFICATE OF AMENDMENT OF

The Burleson Magnolia Farms Homeowners Association, Inc.  
156879501

[formerly: MAGNOLIA FARMS HOMEOWNERS ASSOCIATION, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been 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: 01/17/2006  
Effective: 01/17/2006



A handwritten signature of Roger Williams in black ink.

Roger Williams  
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

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Prepared by: Lisa Jones

Document: 114429440004