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Colorado Secretary of State
Corporations Office
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

D1060018441

Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Park Plaza Condominium Association (Note 1)

SECOND: The following amendment of the Articles of Incorporation was adopted on the _____ day of March 19 85, in the manner prescribed by the Colorado Nonprofit Corporation Act, according to the procedure marked with an X below:

_____ a quorum of members was present at such meeting, and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.

X such amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto.

_____ there are no members, or no members entitled to vote thereon, such amendment received the vote of a majority of the directors in office.

Article VI shall be amended as set forth below:

1. The second sentence of paragraph (a)(i) shall be amended in its entirety to read, "The term of office of the Class A director shall expire at the third annual meeting of the members."

2. The second sentence of paragraph (a)(ii) shall be amended in its entirety to read, "The term of office of the Class B director shall expire at the second annual meeting of the members."

3. The second sentence of paragraph (a)(iii) shall be amended in its entirety to read, "The term of office of the Class C director shall expire at the first annual meeting of the members."

PARK PLAZA CONDOMINIUM ASSOCIATION,
a Colorado nonprofit corporation

X [signature] President

and X [signature] Secretary

Subscribed and sworn to before me this 5th day of April, 19 85.

My commission expires [illegible]

[signature] Notary Public

[illegible] Address

COMPUTER UPDATE COMPLETE
JAT

Note (1) If this is a change of name amendment, the name to be typed in PARAGRAPH *FIRST* is the corporate name before this amendment is filed.