

APR 24 2009

**ARTICLES OF AMENDMENT**

**Corporations Section**

Pursuant to the provisions of Article 1396-4.03 and Article 1396-4.02 A(4)(a) of the Texas Non-Profit Corporation Act (the "Act"), Sea Isle Property Owners, Inc. (the "Corporation") adopts the following Articles of Amendment:

1. The name of the Corporation is Sea Isle Property Owners, Inc.
2. The following amendment to the Articles of Incorporation was approved by at least a majority of a quorum of the directors of the Corporation at a meeting of the board of directors of the Corporation on April 18, 2009, pursuant to Article 1396-4.02 A(4)(a) of the Act:

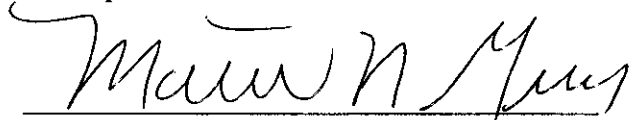
Article IV is amended to read as follows:

"The term for which such corporation is to exist is perpetual."

3. Members of the Corporation are not required to vote on this amendment to the Articles of Incorporation pursuant to Article 1396-4.02 A(4)(a) of the Act.
4. The amendment was adopted at a meeting of board of directors held on April 18, 2009, at which a quorum of the directors was present and the amendment was adopted at least a majority of a quorum of the directors present.

SEA ISLE PROPERTY OWNERS, INC., a Texas  
non-profit corporation

By:

  
Matthew N. Greer, President