

OCT 19 2004

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE CAMBRIDGE CONDOMINIUMS COUNCIL OF OWNERS

Corporations Section

Pursuant to the provisions of Article 4.02 and 4.03 of the Texas Nonprofit Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is The Cambridge Condominiums Council of Owners.

2. Article VIII of the corporation's Articles of Incorporation is amended as follows:

Every person or entity who or which is a record owner of a Unit (except those persons or entities holding an interest only as security for the performance of an obligation), and only such persons or entities, shall be members of this Corporation. Membership in this Corporation shall be appurtenant to and may not be separated from ownership of any Unit. Ownership of a Unit shall be the sole qualification for membership in this Corporation.

Votes shall be allocated to the Units as provided in Section 3.3 of the Revised Declaration of Condominium of the Cambridge Condominiums. Cumulative voting in the election of Directors or in other exercises of the right to vote is prohibited. The terms used herein shall have the same meaning given to them in the Revised Declaration of Condominium of the Cambridge Condominiums.

3. The foregoing amendment to the Articles of Incorporation received approval by written ballot of 158 votes out of a total of 177 votes entitled to be cast, which exceeded the 75% required by Article IX of the corporation's Articles of Incorporation. The results of the balloting were announced to and accepted by the members at a meeting of members held on September 25, 2004, which was duly noticed and at which a quorum was present.

DATED this 12th day of October, 2004.

CAMBRIDGE CONDOMINIUMS COUNCIL
OF OWNERS

By: Marie Arnold
MARIE ARNOLD, President