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AZ CORPORATION COMMISSION
FILED

DEC 11 2008

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

FILE NO. -02459680

PEBBLECREEK GOLF RESORT HOMEOWNERS ASSOCIATION NO. 1, INC.

Pursuant to provisions of A.R.S. § 10-11003, PebbleCreek Golf Resort Homeowners Association No. 1, Inc., an Arizona nonprofit corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation and states as follows:

FIRST: The name of the corporation is PebbleCreek Golf Resort Homeowners Association No. 1, Inc.

SECOND: The following is added to Article III of the Articles of Incorporation:

"Any directors to be elected by the Members of the Association shall be elected pursuant Election Procedures, which are adopted and may be amended from time to time by the Board of Directors. Without limiting the foregoing, the Board of Directors shall have the right to appoint members to an annual Election Committee, to assist the Board in the administration of the nomination and election of any directors to be elected by the Members of the Association."

THIRD: The foregoing amendments to the Articles of Incorporation were duly adopted by the Board of Directors of the Corporation as of December 9th 2008.

DATED: December 9th, 2008.

PebbleCreek Golf Resort Homeowners
Association No. 1, Inc., an Arizona
nonprofit corporation

By John Spooler
John Spooler, President