

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 5 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEB 18 2009

DEBRA BOWEN
Secretary of State

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ENDORSED - FILED
In the Office of the Secretary of State
of the State of California


JAN 27 2009

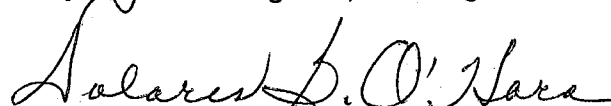
**CERTIFICATE OF AMENDMENT AND VERIFICATION
OF AMENDED ARTICLES OF INCORPORATION OF
STRAWBERRY SQUARE HOMEOWNER'S ASSOCIATION**

We, the undersigned, Gary Cecil Cunningham and Dolores Barbara O'Hara

1. hereby certify that:
 - a. we are the President and Secretary, respectively, of STRAWBERRY SQUARE HOMEOWNER'S ASSOCIATION, a California nonprofit corporation, and are duly authorized to execute this Certificate;
 - b. the Articles of Incorporation of this Corporation are amended in full to read as follows: See Exhibit "A" attached hereto and incorporated herein by this reference; and
 - c. the foregoing amendment has been approved by the Board of Directors and by the required vote of Members; and
2. each hereby declares under penalty of perjury pursuant to the laws of the State of California, that the matters set forth above are true of his or her own knowledge.

EXECUTED at San Jose, California, this 20th day of January, 2009.


Gary Cecil Cunningham, President


Dolores Barbara O'Hara, Secretary

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