

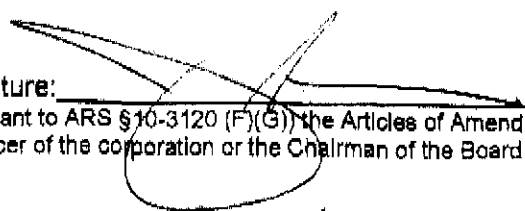
AZ CORPORATION COMMISSION
FILED

02399400

APR 28 2008

FILE NO. -0088734-4NON-PROFIT CORPORATION
ARTICLES OF AMENDMENT
Pursuant to A.R.S. §10-11006

1. The name of the corporation is:
CASA DEL MONTE, INC.
2. Attached hereto as Exhibit A is the text of each amendment adopted.
3. The amendment was adopted the 20th day of MARCH, 2006.
4. The amendment was duly adopted by act of (choose one):
 - ☒ the members
 - ☐ the board of directors (without member action and either member action was not required or members are not entitled to vote).
5. ☐ and with approval, in writing, by the person or persons so specified in the corporation's Articles of Incorporation or bylaws.

Dated as of this 27th day of FEBRUARY, 2008.Signature: 

(Pursuant to ARS §10-3120 (F)(G)) the Articles of Amendment must be executed by an officer of the corporation or the Chairman of the Board of Directors).

Title: Vice President and DirectorPrinted Name: JAMES T. MILLIKEN

EXHIBIT A

Article VII of the Articles of Incorporation is amended to read as follows:

ARTICLE VII
Rules for Conduct of Affairs

This corporation shall not, without the affirmative vote of two-thirds (2/3) of its members (co-owners) entitled to vote (such two-thirds constituting at least a majority in interest in the horizontal property regime under any combination of votes) (a) sell, assign, transfer, dispose of, or encumber any of its property or fixtures, except in the normal and ordinary course of business; (b) other than as provided in the subleases, substantially demolish or subtract from the premises constituting the project, or remodel or reconstruct unless such remodeling or reconstruction affects only an individual unit or units and does not diminish the value of such unit or units; (c) permit the sublease of any of the residences of the project except at the charges fixed by a schedule of charges adopted by the Board of Directors; (d) terminate all subleases; (e) change the pro rata interest or obligations of any residence under the horizontal property regime; (f) partition or subdivide any residence or the general common elements or annex additional lands; (g) carry into effect any plan of reorganization of this corporation or alter or amend the Articles of Incorporation (beyond amendments previously made or made hereunder, which amendments are approved), or adopt any bylaw inconsistent with the bylaws now in force or amendments made hereunder, or alter or amend the form of sublease.

There are no other amendments.