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**CERTIFICATE OF AMENDMENT OF THE ARTICLES OF INCORPORATION
OF
REDWOOD SHORES HOMEOWNERS' ASSOCIATION, INC.
CC§7814**

P. Terry Anderlini and Rory Faber do hereby certify the following:

1. P. Terry Anderlini is the duly elected and current President of Redwood Shores Homeowners' Association, Inc. and Rory Faber is the duly elected and current Secretary of Redwood Shores Homeowners' Association, Inc., a Nonprofit Mutual Benefit California Corporation incorporated on October 28, 1970.

2. The Board of Directors of Redwood Shores Homeowners' Association, Inc. has approved the amendment of Article I of the articles of incorporation of the corporation to state a new and different name of the corporation as follows:

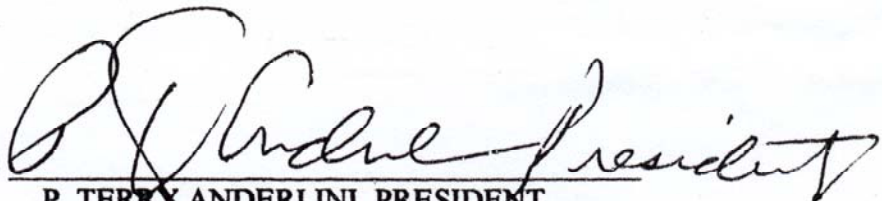
I

NAME

The Name of the corporation is:

REDWOOD SHORES COMMUNITY ASSOCIATION

3. On February 27, 2003 at a legally noticed and duly held meeting at which there was a quorum of the Members of the corporation took place and at such meeting a majority of the Members represented voted to change the corporation's name from Redwood Shores Homeowners' Association, Inc. to a new and different name, to wit: Redwood Shores Community Association. CC§5034

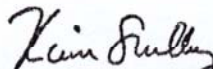
BY: 
P. TERRY ANDERLINI, PRESIDENT

BY: 
RORY FABER, SECRETARY

FILED

In the office of the Secretary of State
of the State of California

MAY 9 2003


KEVIN SHELLEY, Secretary of State

VERIFICATION

P. Terry Anderlini and Rory Faber do hereby verify:


They are the President and Secretary, respectively, of Redwood Shores Homeowners' Association, Inc. a California Nonprofit Mutual Benefit Corporation.

They have read the foregoing Certificate of Amendment of the Articles of Incorporation and know the contents thereof.

The same is true of their own knowledge.

Executed on March 18, 2003, in the city of Redwood City, County of San Mateo, California.

We declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.



P. TERRY ANDERLINI



RORY FABER

