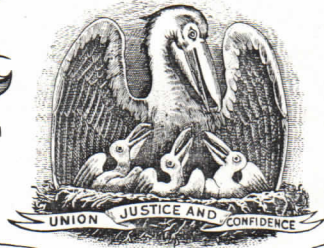


UNITED STATES OF AMERICA  
State of Louisiana



Paul J. Hardy

SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*

a copy of an Amendment to the Articles of Incorporation of

PONTCHARTRAIN SHORES CIVIC ASSOCIATION,

A Louisiana corporation domiciled at Jefferson Parish, amending

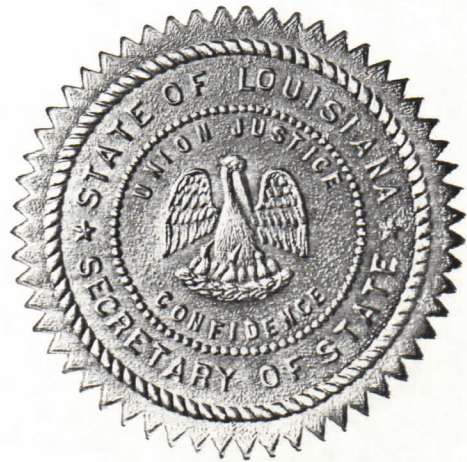
Article VII,

Said Amendment being by Act before a Notary Public in and for the Parish of Jefferson, on December 18, 1976, the date Amendment became effective,

Was filed and recorded in this Office on December 20, 1976, in the Record of Non-Profit Corporations Book 46.

*In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on, December 20, 1976.*

*Paul J. Hardy*  
Secretary of State



AMENDMENT OF \* UNITED STATES OF AMERICA  
 ARTICLES OF \*  
 INCORPORATION OF THE \* STATE OF LOUISIANA  
 PONTCHARTRAIN SHORES \*  
 CIVIC ASSOCIATION \* PARISH OF JEFFERSON  
 \* \* \* \* \*

BEFORE ME, the undersigned authority, personally came and appeared, THE PRESIDENT AND THE TREASURER, and acting for the above corporation organized and existing under the laws of the State of Louisiana, who did declare that pursuant to a resolution passed by more than two-thirds of the members of this organization present at a meeting convened on December 8, 1976, all as more fully shown by extract of certified copy of resolution, they now appear for the purposes of affecting an amendment to the articles of incorporation, so as to make the following article read as follows:

ARTICLE VII

Membership in this Association shall be in two (2) classes as prescribed within the Articles of Incorporation. These shall be:  
 (a) Voting and (b) Associate.

No person shall be accepted for membership to either class unless said person has reached eighteen (18) years of age or has been judicially emancipated.

Voting membership shall consist only of the owners of real estate in Pontchartrain Shores Subdivision. Only two (2) persons in each household shall be entitled to such class of membership, unless additional persons in that household are owners of other real estate in Pontchartrain Shores Subdivision in their individual names.

Associate membership shall consist of those persons or corporations not qualified for Voting Membership, who evidence an interest in promoting the purposes of the Association. The members of this class shall have NO voting rights.

Thus done, read and signed at my office in Metairie, Jefferson Parish, State of Louisiana, this 18<sup>th</sup> day of December, 1976.

WITNESSES:

[Signature]  
Mary Ann Sherry

[Signature]  
 President  
[Signature]  
 Treasurer

Sworn to and subscribed before me this 18<sup>th</sup> day of December, 1976.

METTEREY & SHERRY, JR.  
 Notary Public in and for the Parish of Jefferson, Louisiana

[Signature]  
 NOTARY PUBLIC

EXTRACT FROM THE MINUTES OF THE ANNUAL MEETING  
OF THE PONTCHARTRAIN SHORES CIVIC ASSOCIATION

HELD AT METAIRIE, LOUISIANA ON WEDNESDAY, DECEMBER 8, 1976

Article VII of the Articles of Incorporation of Veterans Boulevard Business Association, Inc. was amended to read as follows:

PSCA ?

VII.

Membership in this Association shall be in two (2) classes as prescribed within the Articles of Incorporation. These shall be:

- (a) Voting and (b) Associate.

No person shall be accepted for membership to either class unless said person has reached eighteen (18) years of age or has been judicially emancipated.

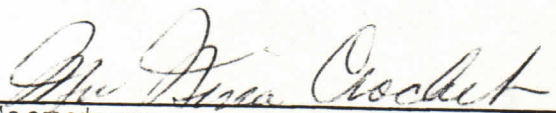
Voting membership shall consist only of the owners of real estate in Pontchartrain Shores Subdivision. Only two (2) persons in each household shall be entitled to such class of membership, unless additional persons in that household are owners of other real estate in Pontchartrain Shores Subdivision in their individual names.

Associate membership shall consist of those persons or corporations not qualified for Voting Membership, who evidence an interest in promoting the purposes of the Association. The members of this class shall have NO voting rights.

The President and Treasurer of this corporation were authorized to appear before a notary public and execute a notarial act of amendment putting this amendment into authentic form and to do any and all things necessary and proper to carry out the object and purpose of this amendment.

I, secretary of this corporation, do certify the above and foregoing to be a true and correct copy of excerpts of the minutes of the meeting of this corporation, duly and legally called, convened and held on December 8, 1976, where a quorum of the members were present and that the above resolution was passed by more than two-thirds of the members of this organization present at the meeting and that same has not been revoked or rescinded.

Witness my signature at Metairie, Louisiana, this 18<sup>th</sup> day of December, 1976.

  
Secretary