

BEL-PRE COMMUNITY ASSOCIATION, INC.

ARTICLES OF AMENDMENT

The Bel-Pre Community Association, Inc., a Maryland corporation, having its principal office in Montgomery County, Maryland (hereinafter called the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The Articles of Incorporation are hereby amended by striking out Article Second of the Articles of Incorporation and inserting in lieu thereof the following:

"SECOND: The name of the corporation (which is hereafter called the 'Corporation') is

BEL-PRE RECREATIONAL ASSOCIATION, INC."

SECOND: The amendment to the Charter of the Corporation herein made was approved by all the members of the Board of Directors of the Corporation by written Consent dated as of February 10, 1967, signed by all members of the Board, and filed with the minutes of proceedings of such Board; and there are no shares of stock of the Corporation entitled to vote thereon either subscribed for or outstanding.

THIRD: The amendment of the Charter of the Corporation as hereinabove set forth has been duly approved by the entire Board of Directors of the Corporation.

IN WITNESS WHEREOF, Bel-Pre Community Association, Inc., has caused these presents to be signed in its name and on its behalf by its President and its corporate seal to be hereunto affixed and attested by its Secretary on February 10, 1967.

Attest:

BEL-PRE COMMUNITY ASSOCIATION, INC.

/S/ Gloria Tucker
Gloria Tucker, Secretary

/S/ Donald A. Westcott
Donald A. Westcott, President

STATE OF MARYLAND)
) TO WIT:
COUNTY OF PRINCE GEORGE'S)

I HEREBY CERTIFY that on this 10th day of February, 1967, before me, the subscriber, a Notary Public of the State of Maryland, in and for Prince George's County, personally appeared Donald A. Westcott, President of Bel-Pre Community Association, Inc., a Maryland corporation, and in the name and on behalf of said corporation acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation; and at the same time personally appeared Gloria Tucker, and made oath in due form of law that she is Secretary of said Corporation and that the records of said Corporation contain a written Consent signed by all of the Directors of said Corporation and approving such amendment; that there are no shares of the stock of the Corporation (either outstanding or subscribed for) entitled to vote on the amendment to the Charter of the Corporation, and that the matters and facts set forth in said Articles of Amendment are true to the best of her knowledge, information and belief.

WITNESS my hand and Notarial Seal the day and year last above written.

/S/ Katherine C. Granados
Notary Public