



Office of the Secretary of State

CERTIFICATE OF CORRECTION OF

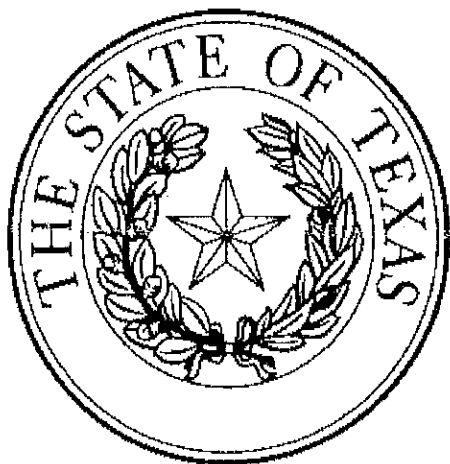
OAKMONT VILLAGE HOMEOWNERS ASSOCIATION, INC.
800080451

The undersigned, as Secretary of State of Texas, hereby certifies that Articles of Correction have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Correction.

Dated: 05/15/2002

Effective: 05/15/2002



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

MAY 15 2002

ARTICLES/CERTIFICATE OF CORRECTION

Corporations Section

This correction by the undersigned corporation, limited liability company, or out-of-state financial institution is submitted pursuant to article 1302.701, Texas miscellaneous corporation laws act. In the case of a limited partnership, this certificate of correction is made pursuant to section 2.13, Texas revised limited partnership act. The undersigned entity seeks to correct a document which is an inaccurate record of the entity action, contains an inaccurate or erroneous statement, or was defectively, or erroneously executed, sealed, acknowledged or verified, and for this purpose states the following.

ARTICLE ONE

The name of the entity is: Oakmont Village Homeowners Association, Inc.

ARTICLE TWO

The document to be corrected is the Articles of Incorporation of Oakmont Village Homeowners Association, Inc. that was filed in the Office of the Secretary of State on the following date: May 02, 2002.

ARTICLE THREE

The inaccuracy, error, or defect to be corrected is: Under Article Five, the address of the registered agent is incorrect. The correct street address for the initial Registered Office is: 9527 Stonebridge Lake Drive, Tomball, Texas 77375.

ARTICLE FOUR

As corrected, the inaccurate, erroneous, or defective portion of the document reads as follows:

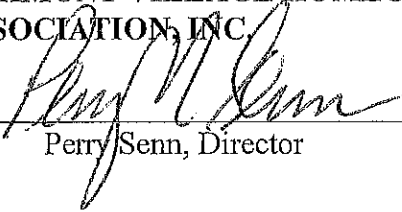
ARTICLE FIVE

The street address of its initial Registered Office, and the name of its initial Registered Agent at this address is as follows:

Perry Senn
9527 Stonebridge Lake Dr.
Tomball, Texas 77375

**OAKMONT VILLAGE HOMEOWNERS
ASSOCIATION, INC.**

By: _____


Perry Senn, Director

RAY & WILSON

ATTORNEYS & COUNSELORS

DONALD H. RAY, P.C.
draylaw@swbell.net

A. BRUCE WILSON
wilsonab@swbell.net

6115 CAMP BOWIE BLVD., SUITE 200
FORT WORTH, TX 76116-5500

TELEPHONE: 817/377-0500
FACSIMILE: 817/377-1232

May 13, 2002

Secretary of State of Texas
Corporations Section
P. O. Box 13697
Austin, TX 78711-3697

Re: Oakmont Village Homeowners Association
File Number 800080451

Gentlemen:

Enclosed for filing please find Articles of Correction which corrects the address of the registered agent. Also enclosed is my check in the amount of \$15.00 to cover the cost of filing same.

Please return a file-marked copy to me in the enclosed, self-addressed, envelope.

Sincerely yours,



A. Bruce Wilson

ABW:mks

Enclosure



Office of the Secretary of State

CERTIFICATE OF INCORPORATION OF

OAKMONT VILLAGE HOMEOWNERS ASSOCIATION, INC.
Filing Number: 800080451

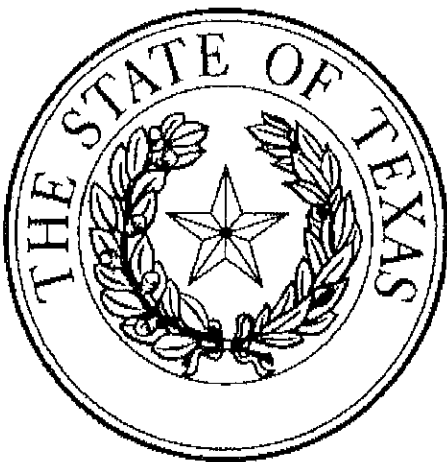
The undersigned, as Secretary of State of Texas, hereby certifies that Articles of Incorporation for the above named corporation have been received in this office and have been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation.

Issuance of this Certificate of Incorporation does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 05/02/2002

Effective: 05/02/2002



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

MAY 02 2002

Corporations Section

ARTICLES OF INCORPORATION
OF
OAKMONT VILLAGE HOMEOWNERS ASSOCIATION, INC.
(A Non-Profit Corporation)

ARTICLE ONE

The name of the Corporation is OAKMONT VILLAGE HOMEOWNERS ASSOCIATION, INC.

ARTICLE TWO

The Corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The Corporation is organized exclusively to manage the rights and obligations of persons who acquire title to property in Oakmont Village, Section Four, The Preserve at Augusta Pines, Harris County, Texas.

ARTICLE FIVE

The street address of its initial Registered Office, and the name of its initial Registered Agent at this address, is as follows:

Perry Senn
8603 Stone Bridge Lake Drive
Houston, Texas 77375

ARTICLE SIX

The number of initial Directors is three. The names and addresses of the initial directors are:

Perry Senn
8603 Stone Bridge Lake Drive
Houston, Texas 77375

Kevin Young
4411 Dacoma
Houston, Texas 77092

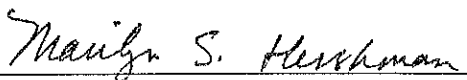
Margaret Chionis
1219 Antoine
Houston, Texas 77005

ARTICLE SEVEN

The name and address of the Incorporator is:

Marilyn S. Hershman
408 W. 17th Street, Suite 101
Austin, Texas 78701-1207
(512) 474-2002

IN WITNESS WHEREOF: I have hereunto set my hand this 2nd day of May,
2002.



Marilyn S. Hershman, Incorporator