



The State of Texas

SECRETARY OF STATE CERTIFICATE OF AMENDMENT OF

SAN ANTONIO CONSERVATION SOCIETY FOUNDATION

The undersigned, as Secretary of State of Texas, hereby certifies that Articles of Amendment to the Articles of Incorporation of the above corporation duly executed pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are 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 Amendment to the Articles of Incorporation and attaches hereto a copy of the Articles of Amendment.

Dated: July 21, 1998



YD

Alberto R. Gonzales
Secretary of State

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SAN ANTONIO CONSERVATION SOCIETY FOUNDATION

FILED
In the Office of the
Secretary of State of Texas
JUL 21 1998
Corporations Section

Pursuant to the provisions of Article 4.02 of the Texas Non-Profit Corporation Act, the undersigned non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE

The name of the corporation is SAN ANTONIO CONSERVATION SOCIETY FOUNDATION.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on June 17, 1998.

Paragraph One of Article Four of the Articles of Incorporation is amended to read as follows:

"ARTICLE FOUR

The purpose or purposes for which the corporation is organized are:

To preserve and to encourage the preservation of historic buildings, objects, places and customs relating to the history of Texas, its natural beauty and all that is admirably distinctive to Texas; and by such physical and cultural preservation to keep the history of Texas legible and intact to educate the public, especially the youth of today and tomorrow, with knowledge of our inherited regional values;"

The remaining paragraphs of Article Four remain unchanged.


ARTICLE THREE

The number of Directors of the corporation at the time of such adoption was 60; and the number of Directors voting for such adoption was 47, there being no members having voting rights in respect thereof.

SAN ANTONIO CONSERVATION
SOCIETY FOUNDATION

Dated: June 30, 1998

By:


Paula Piper, President