

AMENDED ARTICLES OF INCORPORATION
OF
**THE SUNRIDGE HEIGHTS III, PHASE 1A PROPERTY OWNERS ASSOCIATION
TO BE KNOWN AS L'ADAGIO PROPERTY OWNERS ASSOCIATION**

1. The name of the Corporation shall be L'Adagio Property Owners Association.
2. The resident agent shall continue to be New Valley Management, 1664 Highway 395, Suite 106, Minden, NV 89423.
3. The mailing address for the Corporation shall be L'Adagio Property Owners Association, P.O. Box 593, Minden, NV 89423.
4. Paragraph FIRST of the original Articles of Incorporation of The Sunridge Heights III, Phase 1A Property Owners Association is hereby amended to provide that the name of the Corporation shall be L'Adagio Property Owners Association.
5. Paragraph TWELFTH of the original Articles of Incorporation of The Sunridge Heights III, Phase 1A Property Owners Association is hereby amended to provide that the By-laws may be adopted or repealed or amended by a majority of the Board of Directors.
6. All other provisions of the original Articles of Incorporation of The Sunridge Heights III, Phase 1A Property Owners Association, filed September 25, 2003, remain in full force and effect.

Dated this 4 day of December 2009.

Ralph Farguoli

STATE OF NEVADA)
 Douglas): ss.
COUNTY OF ~~WASHOE~~)

This instrument was acknowledged before me on Dec. 4, 2009, by Ralph Farguoli, president of L'Adagio Property Owners Association, a Nevada nonprofit corporation.

Linda Lee Hoover
NOTARY PUBLIC

