



STATE OF GEORGIA
COUNTY OF FULTON

CERTIFICATE

THIS DOCUMENT RECEIVED
AND FILED IN THE OFFICE
OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT FOR

TARA TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

BY: S. M. Johnson
DATE: 3/11/91

1.

TRANSACTION # 9107815
CHARTER # 7501800

Tara Townhouses Condominium Association, Inc.

("Association"), is amending its Articles of Incorporation for the purpose of adding a new provision relating to the personal liability of the members of the Association's Board of Directors to the Association or its members.

2.

This Amendment was adopted by the affirmative vote of the members of the Association entitled to cast at least two-thirds (2/3) of the votes which members present in person or by proxy were entitled to cast at a meeting of the members of the Association held on Dec 3, 1990 at 5.30. There were 75.1% eligible votes in attendance at the meeting represented in person or by proxy of which there were 72.7% votes in favor of the Amendment, 0 votes opposed to the Amendment, and 2.4% votes abstaining or declining to vote.

3.

The Articles of Incorporation are hereby amended by adding the following provision as a new Article XI:

A director of the Association shall not be personally liable to the Association or its members for monetary damages for breach

of duty of care or other duty as a director; provided, however, the above provision shall not apply to the personal liability of a director of the Association:

(i) for any appropriation, in violation of his or her duties, of any business opportunity of the Association;

(ii) for any acts or omissions not in good faith or which involve intentional misconduct or knowing violations of the law; or

(iii) for any transaction from which the director received an improper personal benefit.

This provision shall not operate to affect the personal liability of a director for any act or omission occurring prior to the date on which this certificate of amendment is issued by the Georgia Secretary of State.

Any repeal or modification of this Article XI by the members of the Association shall not adversely affect any right or protection of a director or the Association existing at the time of such repeal or modification.

IN WITNESS WHEREOF, the Association has caused the Amendment to be executed by its duly authorized officers.

This 3rd day of December, 1990.

TARA TOWNHOUSES CONDOMINIUM
ASSOCIATION, INC.

By: Karen G. Koford
President

Attest: Janie Wright
Secretary

2829Z