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CHANGE OF NAME  
DN 871538037

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Corporations Section  
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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Broomfield Country Club Architectural Control Committee, Inc. <sup>NCS</sup>

SECOND: The following amendment to the Articles of Incorporation was adopted on March 15  
1994, as prescribed by the Colorado Business Corporation Act, in the manner marked with an X below:

- No shares have been issued or Directors Elected - Action by Incorporators
- No shares have been issued but Directors Elected - Action by Directors
- Such amendment was adopted by the board of directors where shares have been issued.
- Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

If these amendments are to have a delayed effective date, please list that date: \_\_\_\_\_  
(Not to exceed ninety (90) days from the date of filing)

THIRD: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

The purpose of this amendment is to change the name of the Corporation to:  
Eagle Trace Homeowners Association  
as voted by the members of the Association

FOURTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, is as follows:

Approval of Original Officers:

Robert Toof  
Robert Toof  
Karen Toof  
Karen Toof

Gary Francis <sup>CMB</sup>  
By Gary Francis  
Its Secretary  
Title

cc  
mpo

1994