



Office of the Secretary of State

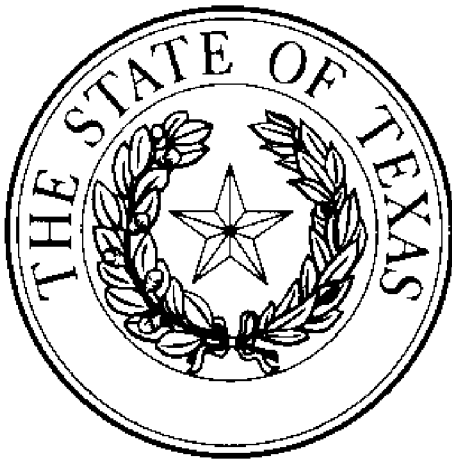
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

BUTTERFIELD JUNCTION HOMEOWNERS' ASSOCIATION
Filing Number: 148596901

Articles Of Incorporation
Articles Of Amendment
Reinstatement

April 08, 1998
April 16, 1998
April 22, 2005

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 10, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State