

September 18, 2007

Dave Yensen
President, Poplar Heights Recreation Association, Inc.
P.O. Box 355
Falls Church, Virginia

Re: Articles of Amendment

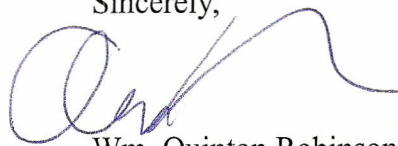
Dear David:

Enclosed please find the original of the Certificate of Amendment for Poplar Heights Recreation Association. The Amendment as approved is in the same form as I emailed to you last week. Let me know if you need a copy of the Amendment.

You should retain this original with Poplar Heights Recreation Association's records. I have retained a copy for my file.

Please call me if you have any questions.

Sincerely,



Wm. Quinton Robinson

WQR/taf

Enclosure

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, SEPTEMBER 14, 2007

The State Corporation Commission has found the accompanying articles submitted on behalf of

POPLAR HEIGHTS RECREATION ASSOCIATION, INCORPORATE D

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this


CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective September 14, 2007.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner