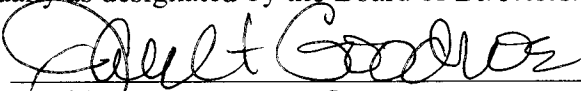


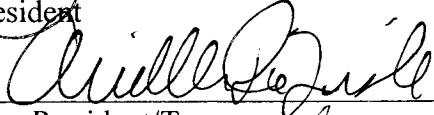
AMENDMENT TO THE BYLAWS
PEACHTREE LANE IMPROVEMENT ASSOCIATION, INC.
AN ARIZONA NON-PROFIT CORPORATION


Article II, Section 3 is hereby amended by unanimous vote of the undersigned members of the Board of Directors at the board meeting held April 9, 2013 to read as follows:

Article II
Section 3. Annual Meetings.

Each annual meeting of the members of the Association for the election of directors and for the transaction of such other business as may properly come before the meeting shall be held annually as designated by the Board of Directors.

By: 
President

By: 
Vice President/Treasurer

By: 
Secretary