

FILED
In the Office of the
Secretary of State of Texas

MAR 08 2004

**ARTICLES OF AMENDMENT
OF THE LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY** Corporations Section

The **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY**, a Texas nonprofit corporation subject to the Texas Non-Profit Corporation Act and created pursuant to the provisions of Subchapter D of Chapter 431, Texas Transportation Code, as amended (the "Act"), and Chapter 394 of the Texas Local Government Code (the "Local Government Code"), has adopted these Articles of Amendment to its Articles of Incorporation filed with the Secretary of State of Texas on November 1, 1999.

**ARTICLE I
NAME**

The name of the corporation is the **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY** (the "Authority").

**ARTICLE II
SUBSTANCE OF AMENDMENT**

A. Article VI of the Articles is amended to read as follows:

The street address of the registered office of the Authority is 900 Bagby, Houston, TX 77002, and the name of its registered agent at such address is Anna Russell, City Secretary.

B. Article VII of the Articles is amended to read as follows:

All powers of the Authority shall be vested in a Board consisting of thirteen (13) persons. Each Director ("Director" or "Directors") named in Article VIII hereof shall serve until his or her successor is appointed. Subsequent Directors shall be appointed or removed as provided in the Bylaws. Each subsequent Director shall serve for a term of two (2) years or until his or her successor is appointed, unless such Director has been appointed to fill an unexpired term, in which case the term of the Director shall expire on the expiration date of the term of the Director whom he or she was appointed to replace.

To be qualified to serve as a Director, a person must be a resident of the City and be at least 18 years old. All other matters pertaining to the internal affairs of the Authority shall be governed by the Bylaws of the Authority, so long as such Bylaws are not inconsistent with these Articles of Incorporation, or the laws of the State of Texas.

C. Article VIII of the Articles is amended to read as follows:

The number of Directors constituting the Board is thirteen (13). The names and addresses of the Directors, each of whom resides within the City are:

	NAME	ADDRESS
1.	David Collins	2925 Briarpark Drive, Suite 950 Houston, TX 77042
2.	Yolanda Black Navarro	2910 Navigation Houston, TX 77003
3.	Dr. Bruce Leslie	Houston Community College System 3100 Main Houston, TX 77002
4.	Ed Loche	Ross Mortuary 3618 Lyons Avenue Houston, TX 77020
5.	Teresa Morales	545 W. 19 th Street Houston, TX 77008
6.	Cheryl Armitige	2706 Barbee Houston, TX 77004
7.	Jolanda Jones	2525 Binz Houston, TX 77004
8.	James Harrison III	Harrison Komberg Architects 1113 Vine Street, Suite 210 Houston, TX 77002
9.	Reginald Adams	P. O. Box 202059 Houston, TX 77020-2059
10.	Raymond Fisher	5008 Lockwood Drive Houston, TX 77026
11.	Tyrone Dorian	7120 Grand Blvd. Ste. 200 Houston, TX 77054
12.	Antoinette Jackson	Coats, Rose, Yale, Ryman & Lee 1001 Fannin 800 First City Tower Houston, TX 77002
13.	Jeremy Ratcliff	7901 El Rio Houston, TX 77054

David Collins is designated as the Chairman of the Board of Directors.

**ARTICLE III
PROCEDURE USED IN ADOPTING AMENDMENT**

On October 27, 1999, the City Council of the City duly adopted Resolution No. 1999-59 authorizing the Authority to act on behalf of the City to further the public purposes stated in the Resolution and approved certain Articles of Incorporation, which were filed with the Secretary of State of the State of Texas on November 1, 1999. On November 5, 2003, the City Council of the City passed and adopted Ordinance No. 2003-1018 approving the form of these Articles of Amendment.

The Authority has no members entitled to vote on these Articles of Amendment. These Articles of Amendment were adopted at a meeting of the Board of Directors of the Authority held on March 8, 2004, pursuant to the vote of a majority of the directors in office.

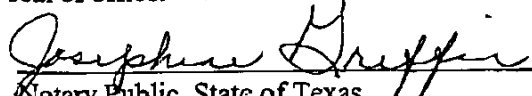
WHEREFORE, I have been duly authorized to execute these Articles of Amendment on the Authority's behalf on March 8, 2004.

**LAND ASSEMBLAGE REDEVELOPMENT
AUTHORITY**

By 
Dennis B. Alexander, Authorized Signatory


**STATE OF TEXAS
COUNTY OF HARRIS**

Sworn to and subscribed before me, the undersigned authority, on this the 8th day of March, 2004, to certify which witness my hand and seal of office.


Notary Public, State of Texas

**STATE OF TEXAS
COUNTY OF HARRIS**

This instrument was acknowledged before me on the 8th day of March, 2004, by Dennis B. Alexander, in his capacity as authorized signatory for the Land Assemblage Redevelopment Authority, a Texas local government non-profit corporation, on behalf of said corporation.


Notary Public, State of Texas

