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**FIRST AMENDMENT OF BYLAWS OF
COLLEGE PARK COMMUNITY ASSOCIATION, INC.**

Amend
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STATE OF TEXAS §
 § KNOW ALL BY THESE PRESENTS THAT:
COUNTY OF HARRIS §

Pursuant to that certain instrument entitled "Declaration of Covenants, Conditions, Restrictions and Easements for College Park" (the "Declaration") filed on July 14, 1999 under Clerk's File No. T845178, Official Public Records of Real Property of Harris County, Texas, including Section 11.10 of the Declaration, and Section 11.1 of the Bylaws for College Park Community Association, Inc. (the "Bylaws"), **5177 BUILDERS, LTD.**, a Texas limited partnership (hereinafter referred to as "Declarant") hereby amends the Bylaws as follows:

I.

Sections 5.3 and 5.4 of the Bylaws are hereby deleted in their entirety and the following substituted in place thereof:

5.3 Directorship Positions; Term of Office. Directors will be appointed or elected to one of three Directorship Positions designated as Positions One through Three. The initial Board of Directors named in the Association's Articles of Incorporation or such other persons as may be appointed by Declarant during the Development Period will serve until the first meeting of Class A Members. At the first meeting of Class A Members, One Director will be elected to Directorship Position One for a two year term, and two Directors will be elected to Directorship Positions Two and Three for a one year term. Thereafter Directors will be elected for two year terms. Nominees receiving the largest number of votes will be elected as provided in the next Section.

5.4 Nomination; Election; Cumulative Voting Prohibited. Before each annual meeting of Members, the Board of Directors shall make reasonable efforts to obtain at least as many nominees for election to the Board as will be required to fill all Directorship Positions to be elected at the ensuing annual meeting. All such nominees must be listed in or included with the notice of each annual meeting.

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Nominations may also be made from the floor at each annual meeting. Election to the Board of Directors must be by ballot (including Mail-In Ballot) or proxy. At each election the Members or their proxies may cast, in respect of each vacancy, as many votes as they are entitled to exercise under the provisions of these Bylaws. At the first meeting of Class A Members, the three nominees receiving the largest number of votes shall be elected, with the nominee receiving the largest number of votes to be elected to the two year term. Thereafter, the nominee or nominees receiving the largest number of votes shall be elected to the Directorship Position or Positions to be filled at the meeting. Cumulative voting is not permitted.

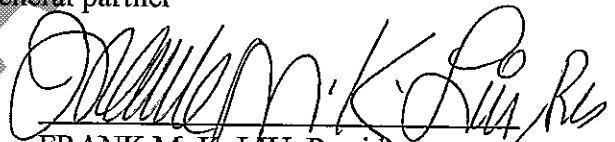
II.

The foregoing amendments to the Bylaws are deemed to be a part of and are to be interpreted in accordance with the Bylaws. All provisions of the Bylaws not so amended are hereby ratified and confirmed in each and every particular, and will continue in full force and effect pursuant to the terms of the Bylaws.

EXECUTED this 15 day of Sept., 2003.

5177 BUILDERS, LTD.
a Texas limited partnership
"Declarant"

By: LOVETT INTERESTS, INC.,
a Texas corporation,
its general partner

By: 
FRANK M. K. LIU, President

DECLARANT'S ACKNOWLEDGMENT

STATE OF TEXAS

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COUNTY OF HARRIS

This instrument was acknowledged before me on the 15 day of Sept, 2003, by FRANK M. K. LIU, President of LOVETT INTERESTS, INC., a Texas corporation, on behalf of the corporation as general partner of 5177 BUILDERS, LTD., a Texas limited partnership, on behalf of the partnership.

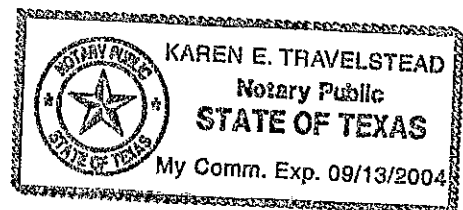
[Signature]
NOTARY PUBLIC in and for the
STATE OF TEXAS

Name: _____

My Commission Expires: _____

RETURN TO:

Williams, Birnberg & Andersen, L.L.P.
Attn: Mr. Lou W. Burton
6671 Southwest Freeway, Suite 303
Houston, Texas 77074-2284



FAWpLWB\BAILOV\CORPDOCS\1 AM OF REST & AM BYLAWS-COLLEGE PARK.wpd

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ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW, THE STATE OF TEXAS
COUNTY OF HARRIS
I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped herein by me; and was duly RECORDED in the Official Public Records of Real Property of Harris County, Texas on

SEP 19 2003



[Signature]
COUNTY CLERK
HARRIS COUNTY, TEXAS

FILED
2003 SEP 19 PM 2:05
COUNTY CLERK
HARRIS COUNTY, TEXAS