

**ARTICLES OF AMENDMENT**  
**TO THE**  
**ARTICLES OF INCORPORATION**  
**OF THE**  
**SOUTHWESTERN SUNBATHING ASSOCIATION**

Pursuant to Article 1396-4.03 of the Texas Non-Profit Corporation Act, the Southwestern Sunbathing Association adopts the following Articles of Amendment to its Articles of Incorporation, which clarifies those eligible for membership in the Association.

**ARTICLE ONE**

The name of the Corporation is the Southwestern Sunbathing Association.

**ARTICLE TWO**

The following Amendment to the Articles of Incorporation was adopted by the Southwestern Sunbathing Association on June 24, 2004:

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

The membership of the Association shall consist of all members in good standing of the American Association for Nude Recreation, Inc. (AANR) who maintain their membership through an AANR chartered nudist resort or club in the Southwestern Region of AANR as defined by its Bylaws, or all AANR members who do not maintain their AANR membership through any AANR chartered nudist resort or club, but reside in the AANR Southwestern Region.

**ARTICLE THREE**

The Amendment was adopted in the following manner:

At a general membership meeting held on June 24, 2004, at which a quorum was present. The Amendment received the vote of more than two-thirds of the votes which members present or represented by proxy were entitled to cast.

DATED:      July\_24  \_\_\_\_\_ , 2004.

SOUTHWESTERN SUNBATHING ASSOCIATION

BY:   Murry Conarro   \_\_\_\_\_  
SECRETARY