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SECOND AMENDMENT TO
DECLARATION OF CONDOMINIUM
FOR
DUN HUANG PLAZA

County Clerk, Harris County, Texas

A COMMERCIAL CONDOMINIUM DEVELOPMENT IN HARRIS COUNTY, TEXAS

STATE OF TEXAS \$

COUNTY OF HARRIS \$

SECOND AMENDMENT (the "Second Amendment") dated as of November 1, 2005, to the Declaration of Covenants, Conditions, Restrictions and Easements of Dun Huang Plaza, a Commercial Condominium Development in Harris County, Texas" (the "Original Declaration"), which had been recorded in the Condominium Records of Harris County, Texas on May 8, 2003 under Film Code No. 186051 and under Clerk's File No. W650551, and the entire Original Declaration had been amended, restated and replaced by the the First Amended and Restated Declaration of Condominium for Dun Huang Plaza (the "Declaration"), recorded in the Condominium Records of Harris County Texas, on October 27, 2005, under File Number Y857110, and Film Code No. 193198. Capitalized terms used in this Second Amendment shall have the same meaning as given in the Declaration.

WHEREAS, Article XXI of the Declaration provides that the Declaration may by amended at a meeting of the members of the Association at which the amendment is approved by the Owners owning at least sixty-seven percent (67%) of Allocated Interest in the Condominium;

WHEREAS, at a meeting duly called and held on November 1, 2005, upon notice to all Unit Owners as required by the Declaration and with a quorum present in person or by proxy, the following amendments were approved by Owners owning at least sixty-seven (67%) of all Allocated Interests in the Condominium; said amendment being described as follows:

The Page 37 and Page 38 of the "Consent to Declaration" signed and acknowledged by the holders of the existing mortgages or liens upon and against the Condominium, which are attached hereto, shall be added to the Declaration.

Except as expressly set forth herein, all of the terms, conditions and agreements in the Declaration thereto shall remain in full force and effect. This Second Amendment shall be deemed to be coexistent and coterminous with the Declaration, and be governed by the applicable terms, conditions and provisions of the Declaration.

The undersigned, David Wu, as Vice President of the Association and attorney-in-fact for the Owners, acknowledges and certifies that at a meeting of the members of the Association the foregoing Second Amendment to the Declaration was approved by Owners owning at least sixty-seven percent (67%) of all Ownership Interests in the Condominium.

IN WITNESS WHEREOF this Second Amendment has been executed as of the date first above written.

Execution Page to Follow.

EXECUTED on this day of the Condominium Records of Harris County, Texas	f Novanker, 2005, to be effective upon recording in as.
	ASSOCIATION:
	DUN HUANG PLAZA ASSOCIATION, INC. a Texas non-profit corporation
	By: Sal
	Name: DAVID W_
	Name: DAVID W_ Its: Vill President
NOTARY'S A	CKNOWLEDGMENT
STATE OF TEXAS	§ §
COUNTY OF HARRIS	8
This instrument was acknowledged before Vice Project of Dun Huang Plaza A of said corporation.	re me on NOV. 400 by David Wu, association, Inc. a Texas non-profit corporation, on behalf
	tary Public, State of Texas
Notary Public, State of Texas My Commission Expires September 16, 2009	
	OFFICE OF BEVERLY B. KAUFMAN COUNTY CLERK , HARRIS COUNTY , TEXAS
	CONDOMINIUM RECORDS OF COUNTY CLERK
	FILM CODE
	DUN HUANG PLAZA SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM
	THIS IS PAGE 1 OF 1 PAGES
	REDUCTION 16X CAMERA DESIGNATION MRG1

CONSENT TO DECLARATION

The undersigned, being the holder of the existing mortgage or lien upon and against the land and property described in the foregoing Declaration of Condominium, hereby consents to the Declaration of Condominium as required by the Texas Uniform Condominium Act.

Signed by the undersigned this 3/1 day of Ostober, 2005.

TT	TO B.T.	TIO	TD	ED.
LI	LIN	HU	$_{\rm LD}$	ER:

METROBANK, N.A.

a national banking association

Title: EVP

STATE OF TEXAS

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COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared 035 E.V. P of MetroBank, N.A., a national banking association, known by me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that execution of the same for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN under my hand and seal of office on this 3/37 day of October, 2005.

Notary Public, State of Texas

Page 37

102005

CONSENT TO DECLARATION

The undersigned, being the holder of the existing mortgage or lien upon and against the land and property described in the foregoing Declaration of Condominium, hereby consents to the Declaration of Condominium as required by the Texas Uniform Condominium Act.

Signed by the undersigned this 26th day of October, 2005.

LIEN HOLDER:

AMERICAN FIRST NATIONAL BANK. a national banking association

Sv:

Name: Linna Lou

Title: Senior Vice president

STATE OF TEXAS

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COUNTY OF HARRIS

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BEFORE ME, the undersigned authority, on this day personally appeared of American First National Bank, a national banking association, known by me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that execution of the same for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN under my hand and seal of office on this 26 day of October, 2005.

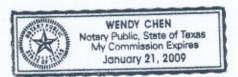
ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Notary Public, State of Texas

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNFORCEASE UNDER FEDERAL LAW.
THE STATE OF TEXAS.

THE STATE OF TEXAS COUNTY OF HARRIS I hareby certify that this instrument was FILED in file number Sequence on the date and at the time stamped hereon by me; and was duly RECORDED. In the Official Public Records of Real Property of Harris County Texas on

COUNTY CLERK
HARRIS COUNTY, TEXAS



RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon o photo copy, discolored paper, etc. All blockouts additions and changes were present at the time the instrument was filed and recorded.