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September 17, 2002

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: THE FLORIDA ASSOCIATION OF HOUSING
FINANCE AGENCIES, INC.

Dear Sir or Madam:

Enclosed please find for filing with your office the Articles Amendment for the referenced corporation. together with a check in the amount of \$35.00 to cover cost of filing same.

Sincerely,


Angela A. Abbott

AAA:eld
Enclosures

*Angela's Sec'y gave authorization
to delete "The" before the new
name as ~~it~~ "The" is not part
of the new name. 9/26
AB*

N/C

V SHEPARD SEP 27 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 19 PM 3:35

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE FLORIDA ASSOCIATION OF
HOUSING FINANCE AGENCIES, INC.**

(a Florida not-for-profit corporation)

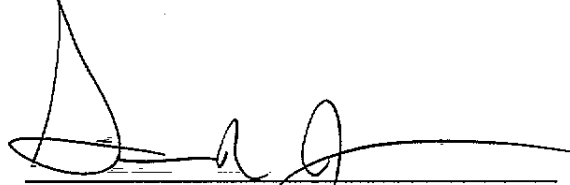
Throughout the Articles of Incorporation, specifically the title, Article I and the execution pages thereof, the name of the Association shall be amended to read:
"Florida Association of Local Housing Finance Authorities, Inc."

The foregoing amendment was adopted by the members of this Association on the 10th day of July, 2002.

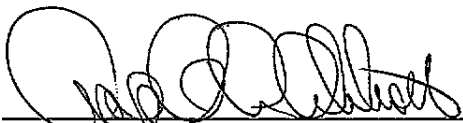
IN WITNESS WHEREOF, the undersigned President and Secretary/Treasurer of this Association have executed these Articles of Amendment this 10th day of July, 2002.

**FLORIDA ASSOCIATION
OF LOCAL HOUSING FINANCE
AUTHORITIES, INC.**

Attest:



Secretary-Treasurer



President
Angela A. Abbott