

No 1000004S68

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NHDC TEXAS AFFORDABLE HOUSING, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
NHDC TEXAS AFFORDABLE HOUSING, INC.,**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article XIII of the Articles of Incorporation shall be added to read as follows:

Article XIII. Single Purpose/Separateness Covenants.

So long as there certain Pulaski County Public Facilities Board Multifamily Housing Revenue Bonds (Squire Court Apartments Project - Phase I) Series 2006A and (Squire Court Apartments Project - Phase II) Series 2006B (collectively, the "Bonds") are outstanding, this Corporation shall: (i) not engage in any business or activity other than the acquisition, rehabilitation, ownership and operation of a multifamily residential rental property located in Little Rock, Arkansas and known as the "Squire Court Apartments," acting as General Partner of Squire Court Partners Limited Partnership, as more specifically set forth in the Amended and Restated Agreement of Limited Partnership of Squire Court Partners Limited Partnership dated September 1, 2006 (the "Amended Partnership Agreement"); or (ii) not incur, assume or guaranty any indebtedness other than indebtedness expressly permitted by the Amended Partnership Agreement or the documents evidencing or supporting the Bonds; or (iii) not violate or fail to comply with the covenants to maintain its identity as an entity separate from that of any other person or entity, as set forth in Sections 4.5, 5.2 and 5.9 of the Amended Partnership Agreement.

SECOND: The foregoing Amendment was duly adopted on September 1, 2006 by the Board of Directors of the Corporation.

THIRD: There are no members or members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors.

The foregoing Articles of Amendment to the Articles of Incorporation of NHDC Texas Affordable Housing, Inc. are effective as of this 1st day of September, 2006.


Rebecca Clark, President of NHDC Texas
Affordable Housing, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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