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**FIRST AMENDMENT TO AMENDED AND RESTATED ARTICLES  
OF INCORPORATION OF WALKING IN LOVE, INC., A FLORIDA  
NOT FOR PROFIT CORPORATION**

**Document Number of Corporation  
N03000004271**

The Board of Directors of Walking In Love, Inc., a Florida not for profit corporation (the "Corporation"), having unanimously agreed in a Written Consent to Action of Directors Taken In Lieu of a Special Meeting dated November 24, 2009, that the Corporation's Amended and Restated Articles of Incorporation be amended in accordance with the Corporations' Articles of Incorporation and the provisions of Sections 617.1002 and 617.1007 of the Florida Not For Profit Corporation Act and the number of votes cast for such amendment was sufficient for approval thereof. Accordingly, the Articles of Incorporation of Walking In Love, Inc., a Florida not for profit corporation, are hereby amended as follows:

FIRST: The following Articles are hereby amended as hereinafter set forth:

ARTICLE I. The name of Corporation, mailing address and address of principal office.

The name of this Corporation shall be Walking In Love, Inc. The mailing address of the Corporation is, and its principal office shall be located at 5025 South U.S. Highway 17/92, Casselberry, Florida 32707.

ARTICLE III. The following is hereby inserted in Article 3 as new Section 5:

Section 5. A primary purpose of the Corporation is to relieve the poor and distressed by developing, owning and operating housing for rental to eligible individuals with low and moderate annual income at affordable rates.

SECOND: The date of adoption of the Amendment was November 24, 2009.

THIRD: There are no members entitled to vote on the Amendment.

(Signature on following page)

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IN WITNESS WHEREOF, the foregoing is executed by the duly authorized  
officer of the Corporation.



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David Wooten, President

Date: November 24, 2009

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