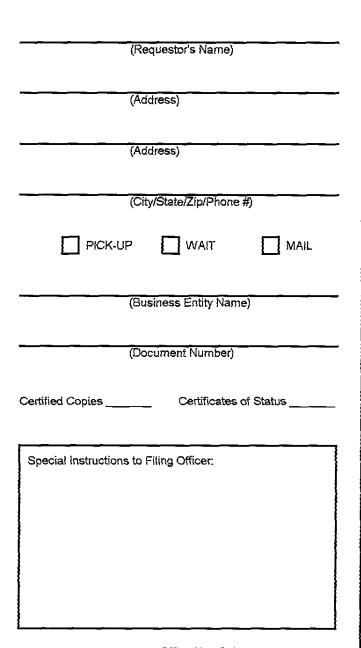
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SECRETARY OF STATE
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Consumer Reinvestment Act Advocates

May 25, 2003

State of Florida Division of Corporations P.O. Box 6327 Tellahassee, FL 32314

Re: amendment to articles of CRA Advocates, Inc. Non-profit FEI# 65-0331719

Gentlemen:

4

Enclosed herewith please find check in amount of \$17.50 this is to pay for 2 certificates at \$8.75 each Please send 1 certificate to me and the other to INTERNAL REVENUE SERVICE EXEMPT ORGANIZATIONS PO Box 2508 Cincinnati, Ohio 45201 Attn: P. Moll-Malone.

Please record into the articles the enclosed amendment dated 5-25-03. Please refer to this amendment Being recorded on the certificates of status that your office will be sending to the aforementioned Parties.

Jack Arias, Director CRA Advocates, Inc.

6-5-03
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PLASE COMPLATE
ENCLOSED
PLASE HOSE
PANK YOU,
THANK YOU,

Consumer Reinvestment Act Advocates

Articles of Amendment CRA ADVOCATES, INC.

Amendment to articles of incorporation

At a meeting of the Board of Directors held on May 25, 2003 it was determined as follows:

- 1. Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, inc-Luding, for such purposes, the making of distributions to organizations that qualify as exempt organ-Izations under section 501(c) (3) of the internal revenue code, or corresponding section of any future Federal tax code.
- 2. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its Members, trustees, officers, or other private persons, except that the organization shall be authorized And empowered to pay reasonable compensation for services rendered and to make payments and Distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part Of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to Influence legislation, and the organization shall not participate in, or intervene in (including the publish-Ing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other Activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501 © 3 of the internal revenue code, or corresponding section of any future federal tax code Or (b) by an organization, contributions to which are deductable under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 3. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes Within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any Future federal tax code, or shall be distributed to the federal government, or to a state or local govern-Ment, for a public purpose. Any such assets not disposed of shall be disposed of by the court of common Pleas of the couny in which the principal office of the organization is then located, exclusively for such Purposes or to such organization or organizations, as said court shall determine, which are organized and Operated exclusively for such purposes.
- 4. This corporation will not issue stock.
- 5. This Corporation will abide by all guidelines relating to low and moderate housing that will be made Available to low and moderate income households at to income limits.

This ammendment to the articles of CRA Advocates, Inc., was approved this May 25, 2003 by the following There are no other members other that the members of the Board of Board Members:

Directors

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