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REGISTRATION SECTION

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Amend
4/9/07

April 6, 2007

URBAN LEAGUE OF BROWARD COUNTY, INCORPORATED
ELEVEN NORTHWEST 36TH AVENUE
FORT LAUDERDALE, FL 33311

SUBJECT: URBAN LEAGUE OF BROWARD COUNTY, INCORPORATED
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**Article of Amendment to
The Articles of Incorporation of
Urban League of Broward County, Inc.**

Pursuant to the provisions of Section 617.1006 of the Florida Non Profit Corporation Act, URBAN LEAGUE OF BROWARD COUNTY, INC., a Florida not-for-profit corporation ("The Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is Urban League of Broward County, Inc.

ARTICLE II

The following is added as an additional purpose of The Corporation:

The purpose of the Corporation is to, directly and indirectly, foster, provide and maintain low-income housing to very low, low and moderate income families.

The undersigned hereby certifies that the foregoing amendment was proposed to membership by at least a two-thirds vote of Board of Directors of the Corporation and approved by at least two-thirds vote of the members present and entitled to vote.

Dated this 6 day of April, 2007.

URBAN LEAGUE OF BROWARD COUNTY, INC., a Florida
not for profit corporation

By:

Name: Gerraine Smith-Baugh

Title: President & CEO

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