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BASIC AMENDMENT

ST. LUKE'S MINISTRIES, INC.

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Amendment
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**ARTICLES OF AMENDMENT OF
THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
ST. LUKE'S MINISTRIES, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, ST. LUKE'S MINISTRIES, INC., a Florida not-for-profit corporation (the "Corporation"), adopts the following articles of amendment to its Amended and Restated Articles of Incorporation.

ARTICLE I

The name of the Corporation is St. Luke's Ministries, Inc.

ARTICLE II

The following is added at the end of Article II of the Corporation's Amended and Restated Articles of Incorporation:

In addition, the purpose of the corporation shall include the direct and indirect ownership and leasing of low income housing consistent with Revenue Procedure 96-32, 1996-1, C.B. 717 and other IRS guidelines setting forth when the provision of low income housing will be considered charitable as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by the majority of the Board of Directors and the majority of the members of the Corporation pursuant to the Corporation's Amended and Restated Articles of Incorporation.

Dated this 10th day of March, 2005.

ST. LUKE'S MINISTRIES, INC.

By: [Signature]
Name: Ray A. [Signature]
Title: President

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