

742948

(Requestor's Name)

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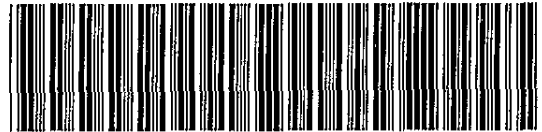
(Business Entity Name)

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Amend / cc
1a



SWANN-VO VENTURES, LLC

1050 17th Street, NW, Suite 900
Washington, D.C. 20036
Mobile: (202) 528-6882
Fax: (202) 318-4313
laurenvo@swannvo.com

August 21, 2003

Florida Department of State
Amendment Section, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

RE: Articles of Amendments

Dear Sir/Madam:

On behalf of the following nonprofit entities, please find enclosed 2 originals of the Articles of Amendment, along with the respective fees for filing (\$35) and certified copies (\$8.75), to be submitted and filed with the Florida Department of State for its records.

1. Miami Beach Senior Citizens Housing Development Corporation, Inc.
2. Dade Senior Citizens Minority Housing Corporation, Inc.
3. North Dade Senior Citizens Housing Development Corporation, Inc.

Please send the Certified Copies of the Articles of Amendment for each entity to:

Lauren Vo
1050 17th Street, NW, Suite 900
Washington, DC 20036

Please feel free to call me at 202-528-6882 with any questions.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'Lauren Vo'.

Lauren Vo

Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DADE SENIOR CITIZENS MINORITY HOUSING CORPORATION, INC.

(Document Number: 742948)

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: The following amendments are hereby adopted:

1. Article FIFTH shall be amended in its entirety to read as follows:

FIFTH: There shall be no members of this corporation.

2. Article SIXTH shall be amended in its entirety to read as follows:

SIXTH: There shall be a Board of Directors composed of eight (8) persons, who shall serve without compensation (the "Directors"). The President and Executive Vice President of the Elderly Housing Operations and Development Corporation ("EHDOC"), a District of Columbia nonprofit corporation, shall by virtue of their offices, be Directors. The Executive Vice President shall be a non-voting Director. The remaining Directors shall be selected by EHDOC.

3. Article SEVENTH shall be amended in its entirety to read as follows:

SEVENTH: The term of office of all members of the Board of Directors shall be three (3) years or until a successor has been selected in accordance with the procedure set forth in the corporation's bylaws.

4. Article NINTH shall be amended in its entirety to read as follows:

NINTH: The officers of this corporation shall be a President, a Secretary, a Treasurer, and such other officers as may be appointed in accordance with the corporation's bylaws. The duties of all officers shall be as set forth in the bylaws.

SECOND: The date of adoption of the amendments was May 29, 2002.

THIRD: There were no members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of President or other Officer

Maria C. Cordone

Typed or printed name

Secretary

Title

7/29/03

Date