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BASIC AMENDMENT

NHDC SPRINGFIELD RESIDENTIAL ONE APARTMENTS, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NHDC SPRINGFIELD RESIDENTIAL ONE APARTMENTS, INC.**

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:** Article First of the Articles of Incorporation shall be amended to read as follows:
- The name of the corporation is NHDC Barcelona, Inc. (the "Corporation").**
- SECOND:** The amendment was adopted on January 8, 2004.
- THIRD:** The amendment was adopted by the Board of Directors and the number of votes cast for the amendment was sufficient for approval. The members were entitled to vote and voted for approval with the Board of Directors.

The foregoing Articles of Amendment to the Articles of Incorporation of NHDC Springfield Residential One Apartments, Inc. are effective as of this 8th day of January, 2004.



Christopher M. Hilbert
President

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