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BASIC AMENDMENT

NHDC MARKET STREET APARTMENTS, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NHDC MARKET STREET APARTMENTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

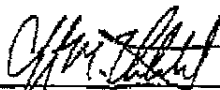
FIRST: Article First of the Articles of Incorporation shall be amended to read as follows:

The name of the corporation is NHDC Hudson Hill Estates
Apartments, Inc. (the "Corporation").

SECOND: The amendment was adopted on 23 December 2003.

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 Market Street Apartments, Inc. are effective as of this 23 day of December, 2003.



Christopher M. Hilbert
President