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BASIC AMENDMENT

NHDC LELAND APARTMENTS, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF NHDC LELAND APARTMENTS, INC.

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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 Denver Gardens Apartments, Inc. (the "Corporation").

SECOND:

The amendment was adopted on December 22 2003

THURD:

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 sotitled to vote and voted for approval with the Board of Directors.

The foregoing Articles of Amendment to the Articles of Incorporation of NHDC Leland Apartments, Inc. are effective as of this ** day of **December** , 2003.

Jeffiey Burum

President

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