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#### COMMUNITY CO-OP DEVELOPMENT CORP.

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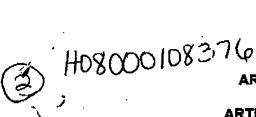
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# COMMUNITY CO-OP DEVELOPMENT CORP. N01000004596

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following amentument(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (Indicate Article Number(s) being amended, added or deleted.)

ARTICLE V - DIRECTORS/OFFICERS - THE FOLLOWING IS BEING AMENDED:

DARYL PITTS, V/P/T will now be DARYL PITTS, P/T

AND ADD THE FOLLOWING NAME:

HENRIETTA D. WALKER 808 NE 214th LANE, UNIT 2 MIAMI, FL 33179

SECOND: The date of adoption of the amendment(s) was: APRIL 24, 2008

THIRD: Adoption of Amendment (Check one)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There and no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signatu e of Chairman, Vice Chairman, President or other officer

DARYL PITTS

Typed or printed name

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