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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEHC WASHINGTON HEIGHTS APARTMENTS, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NHDC WASHINGTON HEIGHTS APARTMENTS, INC.

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SECRETARY OF STATE
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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 Crestmont Village Apartments, Inc. (the "Corporation").

SECOND: The amendment was adopted on February 9, 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 Washington Heights Apartments, Inc. are effective as of this 10th day of February, 2004.



Christopher M. Hilbert
President