

Please find the amendment to the Articles of incorporation for Shepherds' House, Inc. to reflect the name change to Community Housing Developers, Inc.

Please send us a certified copy reflecting the name change.

Thank You Very Much

Dr. Reba Haley

President

Community Housing Developers, Inc.

P.O. Box 8100 Tampa, Fl 33674 200005920122--6
-06/24/02-01037-019
*****35.00 *****35.00
200005920122--6
-06/24/02-01037-020
*******8.75 ******8.75

6/26/02

ARTICLES OF AMENDMENT

to ARTICLES OF INCORPORATI (Document Number of Corporation (If known) 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. Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) The Name being amended Tousing Steel SECOND: The date of adoption of the amendment(s) was: Adoption of Amendment (CHECK ONE) THIRD: The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. Vice Chairman, President or other officer Typed or printed name