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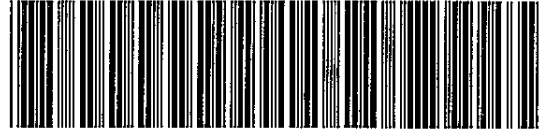
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR 13 PM 3:03

Amend.

18
4/19

March 30, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amended Articles of Incorporation for **FAITH HOUSING
COUNSELING AGENCY, INC., a not for profit corporation**

Dear Sir or Madam:

*Enclosed are an original and one (1) copy of the Amended Articles of
Incorporation and a check for \$35.00 for the filing of same.*

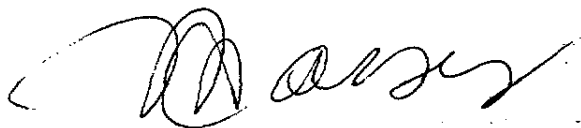
Please forward a copy of the filed Amended Articles to the address above.

Thank you for your cooperation and assistance.

Very truly yours,

MONIQUE CASSEUS

Enclosures as stated

A handwritten signature in black ink, appearing to read 'Monique Casseus', is written over a horizontal line.

CYNTHIA G. STRICKLAND, P.A.
Golden Glades Executive Center
17801 N.W. 2nd Avenue
Suite 240
Miami, Florida 33169
Telephone: 305-655-1401
Facsimile: 305-655-1404

FACSIMILE

TO: Monique Casseus
FAX NO: 305-999-9594
FROM: Cynthia G. Strickland, Esq.
RE: Faith Housing, Inc.
DATE: March 29, 2006

PAGES INCLUDING THIS COVER PAGE: 3

Attached is a copy of the Amended Articles of Incorporation and the transmittal letter. All you need to do is sign the Amended Articles and the cover letter and mail it to the Secretary of State with your check for \$35.00.

Confidentiality Notice: The documents accompanying this transmission contain confidential information intended for a specific individual and purpose. The information is private, and is legally protected by law. If you are not the intended party, you are notified that any disclosure, copying, distribution, or the taking of any action in reliance on the contents of this transmitted information is strictly prohibited. If you have received this facsimile in error, please immediately notify us by telephone to arrange for the return to us of this cover sheet and documents, if any.

Apr 04 06 03:27p

CYNTHIA G. STRICKLAND, ES 305-655-1404

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DIVISION OF CORPORATIONS
2006 APR 13 PM 3:03

AMENDED ARTICLES OF INCORPORATION
FAITH HOUSING COUNSELING AGENCY, INC.

ARTICLE I – NAME

The name of the corporation shall be:

FAITH HOUSING COUNSELING AGENCY, INC.,
A Florida not for profit corporation

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18245 N.W. 2nd Avenue
Suite 400
Miami Gardens, Florida 33169

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is:

Under the meaning of Section 501(c) (3) of the Internal Revenue Code, the purpose is to provide educational housing to the community.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization contribution to which are deductible under Section 1870(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The directors are appointed by the President of the organization.

ARTICLE V – MANNER OF ADOPTION OF AMENDED ARTICLES OF INCORPORATION

The manner of adoption of these Amended Articles of Incorporation was by a meeting of the Board of Directors on March 30, 2006. There is no requirement for adoption by any members.

ARTICLE VI – INITIAL DIRECTORS AND/OR OFFICERS

Monique Casseus, President – P.O. Box 693356, Miami, FL 33269-3356

Marc Alexandre, Vice President – 845 N.W. 206th Street, Miami Gardens, FL 33169

Frandlely DeFilie, Secretary – 1020 N.E. 152nd Terrace, North Miami Beach, FL 33162

ARTICLE VII – REGISTERED AGENT AND STREET ADDRESS

Monique Casseus, President – ~~P.O. Box 693356, Miami, FL 33269-3356~~

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept, service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


MONIQUE CASSEUS, Registered Agent

SIGNATURE OF OFFICER:


MONIQUE CASSEUS, President

Dated: 4/2/06