

N05000012782

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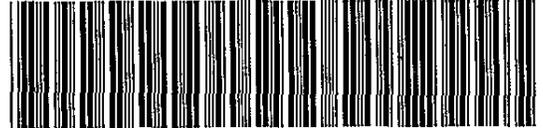
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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*AMEND
DEC
11/20/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Build Affordable America, Inc.

DOCUMENT NUMBER: N05000012782

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victor Celona

(Name of Contact Person)

Build Affordable America, Inc.

(Firm/ Company)

901 East New Haven Avenue, Suite 5

(Address)

Melbourne, FL 32901

(City/ State and Zip Code)

For further information concerning this matter, please call:

Victor Celona

(Name of Contact Person)

at (321) 722-2838 XT: 202

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

**Articles of Amendment
to
Articles of Incorporation
of**

Build Affordable America, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000012782

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

These Articles of Amendment were adopted by the board of directors of said this Corporation at a regular meeting with a quorum being

present which was held on November 18th, 2005. This board meeting met the requirements of both the Articles of Incorporation and the

bylaws. AMENDMENT: The Article of Incorporation of the Build Affordable America, Inc. are hereby amended as follows: 1. Article 0001 of the Articles

of Incorporation is hereby amended to add the following paragraph: Whereas, the Board of Directors desires to qualify this Corporation as a "Community

Based Development Organization" under the federal regulations found at 24 CFR570.204, and Whereas, to do this bylaws of this Corporation must be

amended for the reasons the following Resolutions were adopted: Resolved that Article 0001 of the Bylaws of this Corporation are amended to

add the following new paragraph: The geographic area of operation of this Corporation shall be Neighborhood Revitalization Strategy Area of

Florida the State (as designated by Office of Community and Economic Development). It was further RESOLVED that Article 0001 of the Bylaws of this

Corporation are amended to add the following new paragraph: Regardless of any other provisions of these Bylaws, at all times at least

51 percent of this Corporation's board of directors must be composed of persons in one or more of the following categories: low and moderate-

income residents of its geographic area of operation; owners or senior officers of private establishments and other institutions located

in and serving its geographic area of operation; or representatives of low and moderate income neighborhood organizations located in

its geographic area of operation.

(Attach additional pages if necessary)

(continued)

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The date of adoption of the amendment(s) was: 12/22/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Victor Celona
(Typed or printed name of person signing)

CFO, COO
(Title of person signing)

FILING FEE: \$35