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| Address City/State/Zip Phone # | Office Use Only |
| CORPORATION NAME(S) & DOCUMENT NUMBER(S), (ii | |
| 1. Greater Miami Neight (Corporation Name) | orboods. Inc |
| 2. (Corporation Name) (Document #) 3. (Document #) | amen |
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| Other | |

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION PHILE 53
OF GREATER MIAMI NEIGHBORHOODS, INC. 55
(a corporation not-for-profit)

Pursuant to Florida Statute Section 617.1002 and 617.1006, the Articles of Incorporation of Greater Miami Neighborhoods, Inc., a Florida corporation not-for-profit, are hereby amended as follows:

1. Article III ("Purposes") is amended to add the following language at the end of subsection A of Article III:

"Such purposes shall include, but not be limited to, the provision of affordable housing to very low-income, low-income and moderate-income persons."

2. There are no members entitled to vote on this Amendment to the Articles of Incorporation. This Amendment to the Articles of Incorporation was approved and adopted by a vote of at least two-thirds of the Board of Directors on November 30th. 1998.

IN WITNESS WHEREOF, the undersigned, as the President of Greater Miami Neighborhoods, Inc., has executed this Amendment to Articles of Incorporation this _1st_day of _______, 1998.

GREATER MIAMINEIGHBORHOODS,

INC.

Agustin Dominguez, Preside

STATE OF FLORIDA

COUNTY OF

| Doce | mber | , 1998 b | y Agustin D | omin | acknowledged guez, President | before of Great | me er M | ıamı | | ornoo | ds, |
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Notary Publ

DOREEN G. MORGAN
MY COMMISSION # CC 709512
EXPIRES: May 18, 2002
Bonded Thru Notary Public Underwriters

Typed or printed name of notary

My Commission Expires:

MIA85 206716-1 - DJR