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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
INDEPENDENT EGLISE DE DIEU PAR LE ST. ESPRIT, INC.**

The undersigned, President of INDEPENDENT EGLISE DE DIEU PAR LE ST. ESPRIT, INC., a Florida not-for-profit corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 617.1006 of the Florida Not-for-Profit Corporation Act (the "Act"), states as follows:

1. The name of the Corporation is INDEPENDENT EGLISE DE DIEU PAR LE ST. ESPRIT, INC.

2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on April 3, 1990, and assigned document number N37404.

3. The following is added as an additional purposes of the Corporation:

"The purpose of the Corporation is, directly or indirectly, to foster, provide and maintain low-income housing to very low, low and moderate income families"

4. The Amendment to the Articles of Incorporation of the Corporation (the "Amendment") was approved by unanimous written consent of the Board of Directors of the Corporation on the 14th day of July, 2011.

5. The Corporation has no members.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 14th day of July, 2011.


Bishop Laurent Sajous, President