

N 39810

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BASIC AMENDMENT**GMN AFFORDABLE HOUSING PARTNER, INC.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GMN AFFORDABLE HOUSING PARTNER, INC.

Pursuant to the provisions of Section 617.1001, Florida Statutes, GMN AFFORDABLE HOUSING PARTNER, Inc., a Florida not-for-profit corporation (the "Corporation"), whose Articles of Incorporation were filed with the Florida Department of State on September 6, 1990, under Document Number N39810, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

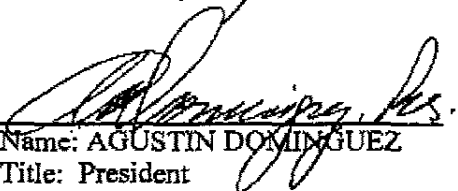
1. Article III entitled "Members" is hereby deleted in its entirety and the following substituted in its stead:

"ARTICLE III - MEMBERS

The Corporation shall have no members."

2. The Corporation has no members. The foregoing amendment was adopted by all the members of the Board of Directors on July 1, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 1 day of JULY, 2005.


Name: AGUSTIN DOMINGUEZ
Title: President

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Filed by: Maritza Villar, Legal Assistant
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