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Broward County Community Development Corporation, Inc.

305 Southeast 18th Court, Fort Lauderdale, FL 33316
Phone: (954) 764-2800 Fax: (954) 764-0036 E-Mail: browardcdc@hotmail.com

April 22, 2003

Department of State

Amendment Section – Division of Corporations
PO Box 6327

Tallahassee FL 32314

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Please find enclosed our "Articles of Amendment to Articles of Incorporation" and our company check in the amount of \$43.75.

Please mail our amended certificate for document number N93000001041 to the address above.

Should you require any additional information, please feel free to call me at (954) 764-2800.

Sincerely,

Mindy A Gonzalez

Operations Administrator

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

03 MPR 28 PM W. 00

of

N9300001041 (Document Number of Corporation (If known) Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR ARTICLE III SEE ATTACHED SECOND: The date of adoption of the amendment(s) was: APRIL 17, 2003	BROWARD COUNTY COMMUNITY DEVELOPMENT CORPORATION, INC. (present name)
(Document Number of Corporation (If known) Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) ARTICLE III SEE ATTA CHED SECOND: The date of adoption of the amendment(s) was: APRIL 17, 2003 THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.	
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) ARTICLE III SEE ATTA CHED SECOND: The date of adoption of the amendment(s) was: APRIL 17, 2003 THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.	
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SECOND: The date of adoption of the amendment(s) was: APRIL 17, 2003 THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.	Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
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There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	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 of Chairman, Vice Chairman, President or other officer	Signature of Chairman Vice Chairman President or other officer.
CAROL A. MOLNAR	•
Typed or printed name	

ARTICLE III

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATION UNDER SECTION 501(c) (3) OF THE INTERNAL REVENUE CODE OF 1954 (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW).

NOT WITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES, THIS ORGANIZATION SHALL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1986 OR CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.