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ACCOUNT NO. : 072100000032

REFERENCE : 730192 4311473

AUTHORIZATION : *Patricia Pujate*

COST LIMIT : \$ 87.50

ORDER DATE : March 5, 1998

ORDER TIME : 1:02 PM

ORDER NO. : 730192-005

CUSTOMER NO: 4311473

CUSTOMER: Holly Swanson, Paralegal
Stearns Weaver Miller Weissler
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

500002448395--5

DOMESTIC AMENDMENT FILING

NAME: AFFORDABALE HOUSING INSTITUTE,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS: _____

FILED
98 MAR -5 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

316
Joy Amend
DIVISION OF CORPORATION
98 MAR -5 PM 2:04
RECEIVED

FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AFFORDABLE HOUSING INSTITUTE, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 MAR -5 PM 4: 10

Pursuant to the provisions of Section 617.1001, Florida Statutes, this Florida not-for-profit corporation, whose Articles of Incorporation were filed with the Department of State November 15, 1993, adopts the following articles of amendment to its articles of incorporation:

1. The name of the Corporation is:

AFFORDABLE HOUSING INSTITUTE, INC.

2. Article 4.01 of the Articles of Incorporation is amended as follows:

"The corporation is organized exclusively for charitable and educational purposes as defined in Section 501 (c)(3) of the Internal Revenue Code including, but not limited to, the fostering of low income housing to low and moderate income individuals."

3. The date of adoption of the foregoing amendment shall be upon filing with the Department of State.

4. The amendment was adopted by the unanimous written consent of the Board of Directors on March 5, 1998 without member action and member action was not required.

Signed this 4 day of March, 1998.


Robert C. Hartnett, President