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BASIC AMENDMENT

AFFORDABLE HOUSING INSTITUTE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2002

AFFORDABLE HOUSING INSTITUTE, INC.
2121 E CAMDEN ROAD
ORLANDO, FL 32803

SUBJECT: AFFORDABLE HOUSING INSTITUTE, INC.
REF: N93000005420

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Karen Gibson
Corporate Specialist

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**THIRD ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
AFFORDABLE HOUSING INSTITUTE, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, **AFFORDABLE HOUSING INSTITUTE, INC.**, a Florida not-for-profit corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

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Article 4.01 of the Corporation's Articles of Incorporation is deleted entirely and the following is substituted in its stead:

The Corporation is not formed for pecuniary profit or financial gain. The Corporation shall be a not for profit corporation under the Florida Not For Profit Corporation Act and is irrevocably dedicated to and operated exclusively for non-profit purposes. The purposes for which the Corporation is organized are exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto) including but not limited to the furnishing of low income housing to low and moderate income families. The Corporation, in connection with furthering its purposes, shall be permitted to engage (either directly or through ownership of interests) in the acquisition, construction, management, and leasing at least 75% of the apartments in such buildings to tenants who qualify as low and very low income persons according to Section 42 and Section 142 of the Internal Revenue Code of 1986, as amended, or any successor provisions, or as permitted under any governmental regulations for subsidized financing of housing for low income individuals and consistent with and recognized as charitable by the Internal Revenue Service in Revenue Procedure 96-32. The corporation shall additionally be permitted develop, acquire, construct, manage, operate, lease, and sell mobile homes, modular housing, manufactured housing and/or mobile home parks.

The date of the adoption of the foregoing amendment was by unanimous approval of all members and directors at a duly noticed joint meeting on March 11, 2002.

AFFORDABLE HOUSING INSTITUTE, INC.,
a Florida not-for-profit corporation

By: Robert C. Hartnett
Robert C. Hartnett, Director

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