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ACCOUNT NO. : 072100000032
REFERENCE : 650762 4311473
AUTHORIZATION : Patricia Pizit
COST LIMIT : \$ 43.75

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2002 JUL -3 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 3, 2002
ORDER TIME : 10:16 AM
ORDER NO. : 650762-005
CUSTOMER NO: 4311473

CUSTOMER: Ms. Louise J. Allen
Stearns Weaver Miller Weissler
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

RECEIVED
02 JUL -3 AM 11:46
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: AFFORDABLE HOUSING INSTITUTE,
INC.

EFFECTIVE DATE:

000006200050--D

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

C. Coulliste JUL 03 2002

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER'S INITIALS: _____

**FOURTH 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.

1. The name of the Corporation is:

AFFORDABLE HOUSING INSTITUTE, INC.

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

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)(the "Code"). Furthermore, the purposes for which the Corporation is organized are to provide and maintain low-income housing to low and moderate income families. The Corporation, in connection with furthering its stated purposes, shall limit its activities to (either directly or indirectly through affiliates) ownership, financing, management, leasing or operation of affordable housing as permitted under applicable 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 or other successor Internal Revenue Service guidelines for charitable organizations within the meaning of Section 501(c)(3) of the Code. Such affordable housing may be in the form of multifamily housing, single family housing, modular homes, mobile housing, manufactured housing, mobile home parks and other forms of affordable housing consistent with the Corporation's charitable purpose within the meaning of Section 501(c)(3) of the Code.

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

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by unanimous consent of the Board of Directors of the Corporation. There are no Members entitled to vote on the amendment to the Articles of Incorporation.

Dated this 28 day of June, 2002.

INC.

AFFORDABLE HOUSING INSTITUTE,

By: Robert C. Hartnett
Name: Robert C. Hartnett
Title: President

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