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April 30, 1998

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 11:59

Re: Articles of Amendment
The Abyssinian Community Development Corporation

700002520197--4
-05/12/98-01038-009
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$35.00 made payable to the Department of State to cover the costs of the Amendment. If you have any problems or questions, do not hesitate to contact me.

Sincerely,

David R. Roy

David R. Roy

DRR/cm
Enclosure

Mr. Roy +
Gave OK
to "remove"
initial"
98

add members

Amend
5/12/98

DIVISION OF CORPORATIONS

98 MAY -4 AM 8:50

RECEIVED

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
THE ABYSSINIAN COMMUNITY DEVELOPMENT CORPORATION**

The undersigned, being the sole officers and members of THE ABYSSINIAN COMMUNITY DEVELOPMENT CORPORATION, a Florida corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all officers and members at a meeting duly held by them on the 30th day of April, 1998.

AMENDMENTS

1. Article VI is amended to read as follows:

- 1.) There shall be 5 directors on the Board of Directors, who shall simulatenously serve as the corporate officers
- 2.) The Method of election of the Board of Directors shall be stated in the By-Laws.
- 3.) The names and addresses of the Board of Directors are:

Annie Harris, Director/President
1349 Sussex Drive
North Lauderdale, FL 33068

James Walker, Director/Vice-President
2029 NW 14th Avenue
Fort Lauderdale, FL 33311

Jerome Harris, Director/Director of Finance
650 NW 23 Terrace
Pompano Beach, FL 33069

Charles Ellington, Director/Secretary
137 NW 15th Street
Pompano Beach, FL 33060

Gloria Robinson, Director/Treasurer
123 NW 15th Court
Pompano Beach, FL 33060

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In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Annie Harris
Annie Harris, President

IN WITNESS WHEREOF, I hereby set my hand this 30 day of APRIL, 1998.

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30 day of APRIL, 1998, by Annie Harris, as an officer and director of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced her drivers license as identification.

David R. Roy
NOTARY PUBLIC

