

N98000002813

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FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: NATIONAL HOUSING DEVELOPMENT CORPORATION II

AUDIT NUMBER.....H98000011104

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 15, 1998

NATIONAL HOUSING DEVELOPMENT CORPORATION II
3821 NORTH SHORE DRIVE
WEST PALM BEACH, FL 33407

SUBJECT: NATIONAL HOUSING DEVELOPMENT CORPORATION II
REF: N98000002813

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000011104
Letter Number: 598A00033272

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98000011104

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is National Housing Development Corporation II

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from National Housing Development Corporation II to Florida Development Enterprises Corporation

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment on June 16, 1998. There were no members entitled to vote on the amendment.

National Housing Development Corporation II

By: _____

by L.A. Uriarte as attorney-in-fact

Name: T. Edward Kinsey

Title: President

Date: 6-16-98

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TALLAHASSEE, FLORIDA

Mark M. Hasner | FL Bar Member 134112
August Comiter & Kulunas, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401
561-835-9600

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