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November 4, 1999

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-11/08/99--D1083--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Attn.: Amendment  
Post Office Box 6327  
Tallahassee, Florida 32314

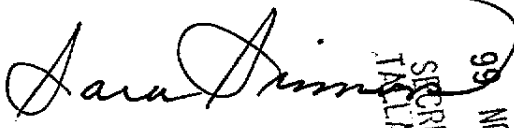
RE: Articles of Amendment for the Miami-Dade  
Affordable Housing Foundation, Inc.

Dear Sir/Madame:

Please find enclosed the article of amendment which was adopted by Miami-Dade Affordable Housing Foundation, Inc., to its articles of incorporation. I have also enclosed a check in the amount of \$35.00 for the amendment.

If you have any questions, or if additional information is needed, please do not hesitate to contact me. Thank you kindly for your assistance.

Very truly yours,

  
SARA SIMMONS  
for the Firm

99  
NOV - 8 AM 10:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosure

0315.101\MDAHF/amendmt

nc

T. LEWIS NOV 17 1999

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

MIAMI-DADE COUNTY AFFORDABLE HOUSING FOUNDATION, INC.

FILED  
99 NOV -8 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article I Being Amended.

ARTICLE I

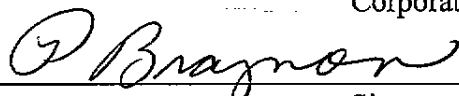
Name

The name of the corporation shall be the Miami-Dade Affordable Housing Foundation, Inc.

**SECOND:** The date of adoption of the amendment was October 26, 1999

**THIRD:** The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Miami-Dade Affordable Housing Foundation, Inc.  
Corporation Name

  
Signature of President

PATRICIA BRAYNON  
Print name

President 10/29/99  
Title Date