

PO00000004143
HOUSING TRUST MANAGEMENT GROUP, INC.

November 29, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation Fees –
Name Change from Clinton Management Group, Inc.
To
Housing Trust Management Group, Inc.

Dear Sir:

Enclosed please find our check in the amount of \$43.75 to cover cost of the Articles of Correction (\$35.00) and Certified Copy (\$8.75) for this Corporation. The original signed documents are also attached.

Kindly send us a certified copy as soon as possible for our corporate records. Please note the new name change is effective January 1, 2001.

Sincerely,



Peter F. Fagan
Sr. Vice President – Finance
PFF:jf
Enc.

N/C

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-12/06/00--01059--008
*****43.75 *****43.75

EFFECTIVE DATE
1-1-01

FILED
00 DEC -6 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3225 Aviation Ave., Suite 700, Coconut Grove, FL 33133 * Tel: (305) 860-8188 * Fax (305) 860-8308

T BROWN DEC 11 2000

EFFECTIVE DATE

1-1-01

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
CLINTON MANAGEMENT GROUP, INC.

FILED
00 DEC -6 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment are being filed for the purposes of amending the Articles of Incorporation of CLINTON MANAGEMENT GROUP, INC. as follows:

1. The name of the Corporation is CLINTON MANAGEMENT GROUP, INC.
2. Article 1 of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

ARTICLE 1

The name of the Corporation is **HOUSING TRUST MANAGEMENT GROUP, INC.**

3. This Amendment shall be effective on January 1, 2001.
4. The Amendment was duly adopted by the director and shareholders of the Corporation by unanimous written consent on November 28, 2000.

These Articles of Amendment have been executed on this 28th day of November, 2000.

Stewart Marcus

Stewart Marcus, President

STATE OF FLORIDA)
):ss.

County of Miami-Dade)

The foregoing instrument was acknowledged before me on this 28th day of November, 2000 by Stewart Marcus as President of CLINTON MANAGEMENT GROUP, INC. He is personally known to me or has produced _____ as identification.



Theresa Dorsch
NOTARY PUBLIC, STATE OF FLORIDA

Print Name: Theresa Dorsch
Commission No.: cc 916864

EFFECTIVE DATE

1-1-01

**UNANIMOUS CONSENT RESOLUTIONS
OF THE DIRECTOR AND SHAREHOLDERS OF
CLINTON MANAGEMENT GROUP, INC.**

FILED
00 DEC -6 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Director and Shareholders of Clinton Management Group, Inc., a Florida corporation, hereby adopt the following resolutions by unanimous written consent in lieu of the Annual Meeting of the Shareholders and Board of Directors of the corporation:

RESOLVED, that Article 1 of the Articles of Incorporation be amended by deleting it in its entirety and replacing it with the following:

ARTICLE 1

NAME

The name of the corporation is **HOUSING TRUST MANAGEMENT GROUP, INC.**

This Amendment shall be effective on January 1, 2001.

IN WITNESS WHEREOF, these resolutions have been adopted as of this 28th day of November, 2000.

DIRECTOR:

Stewart Marcus
Stewart Marcus

SHAREHOLDERS:

Stewart Marcus
Stewart Marcus

Jane Marcus
Jane Marcus