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GMN-PUERTO REAL, INC.

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
GMN-PUERTO REAL, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, GMN-PUERTO REAL, INC., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

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

The Corporation is organized for the purpose of transacting any and all lawful business, including, without limitation, the fostering of low income housing.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the Board of Directors and the sole shareholder of the Corporation as of 25th day of July, 2006.

Dated this 25 day of July, 2006.

By: 
Name: Agustin Dominguez
Its: President

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