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CORAMND/RESTATE/CORRECT OR O/D RESIGN

GMN-PUERTO REAL, INC.

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Amend
7-21-02
7/21/2006

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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 purposes for which the Corporation is organized are to carry out the purposes of its sole shareholder, Greater Miami Neighborhoods, Inc., a Florida not-for-profit corporation, in connection with the provision of decent housing that is affordable to low and moderate income families in compliance with Revenue Procedure 96-32 and transacting any and all lawful business in connection with such purpose.

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 20 day of July, 2006.

Dated this 20 day of July, 2006.

By: 

Name: Agustín Domínguez

Its: President

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