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4 1 LAW OFFICES

ALBERTO J. PARLADÉ 3850 southwest 87th avenue suite 207

MIAMI, FLORIDA 33165

ALBERTO J. PARLADÉ, ESQ. JUAN E. FIGUERAS, ESQ. CLAUDIO RIVERA, ESQ. TELEPHONE (305) 552-5777

TELECOPIER (305) 552-9954

November 6, 1997

Secretary of State Division of Corporation Caller Service #1500 Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for: THE MUNNE GROUP, INC.

Gentlemen:

The undersigned is the attorney for the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- A Certified Copy	\$ 35.00 52.50 8.75	
TOTAL:	\$ 96.25	

Upon filing the Articles of Amendment, please return the Documents to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,

Jessica Darrican, Legal Assistant

JEF:jd Enclosure

FILED

ARTICLES OF AMENDMENT <u>TO</u> ARTICLES OF INCORPORATION <u>OF</u> THE MUNNE GROUP, INC.

97 NOV -7 PM 2: 27 SECRETARY OF STATE

IALLAHASSEE FLORIDA Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

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Amendments adopted:

(1) The following article is hereby added as <u>ARTICLE VIII</u> and shall be entitled <u>ARTICLE VIII</u> PURPOSES:

"The purpose for which the corporation is formed and the business to be carried on and the objectives to be effected by it are:

Section 1. (a) To create a private corporation to construct or to acquire a housing project or projects, and to operate the same; (b) to enable the financing of the construction of such rental housing with the assistance of mortgage insurance under the National Housing Act; (c) to enter into, perform, and carry out contracts of any kind necessary to, or in connection with, or incidental to, the accomplishment of the purposes of the corporation, including, expressly, any contract or contracts with the Secretary of Housing and Urban Development which may be desirable or necessary to comply with the requirements of the National Housing Act, as amended, and the Regulations of the Secretary thereunder, relating to the regulation or restriction of mortgagors as to rents, sales, charges, capital structure, rate of return and methods of operation; (d) to acquire any property, real or personal, in fee or under lease, or any rights therein or appurtenant thereto, necessary for-the construction and operation of such project; and (e) to borrow money and to issue evidence of indebtedness, and to secure the same by mortgage, deed of trust, pledge, or other lien, in furtherance of any or all of the objects of its business in connection with said project."

(2) The following article is hereby added as <u>ARTICLE IX</u> and shall be entitled <u>ARTICLE IX</u> POWERS:

"Section 1. The corporation shall have the power to do and perform all things whatsoever set out in Section 1 of Article PURPOSES above, and necessary or incidental to the accomplishment of said purpose.

Section 2. The corporation, specifically and particularly, shall have the power and authority to enter into a Regulatory

Agreement setting out the requirements or the Secretary of Housing and Urban Development."

(3) The following article is hereby added as <u>ARTICLE X</u> and shall be entitled <u>ARTICLE X GENERAL</u>:

"In the event of a conflict between the terms of this Corporate Charter and HUD laws, rules, and regulations, the terms of the laws, rules, regulations, and the Regulatory Agreement shall prevail.

This Corporate Charter may not be amended without prior HUD approval."

SECOND

The Amendments were approved and adopted unanimously by all the shareholders and directors of the Corporation on this $\underline{6 + k}$ day of November, 1997.

MUNNE GRONP, INC THE Florida corpora ern BY: /President MÚNNE. RAUL ATTEST: MUNNE RAUL ο. Secretary

STATE OF FLORIDA)) SS: COUNTY OF DADE)

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RAUL O. MUNNE, as President and as Secretary of THE MUNNE GROUP, INC., a Florida corporation, and he acknowledged that he executed the foregoing Articles of Amendment in the capacity and for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 6 74 day of November, 1997.

nen Motary Public, State of /Florida at Large.



JUAN E FIGUERAS My Commission CC367423 Expires Apr. 25, 1998 Bonded by HAI 800-422-1555