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**BASIC AMENDMENT**

**CORNERSTONE AFFORDABLE HOUSING II, INC.**

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Florida Dept of State



December 13, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORNERSTONE AFFORDABLE HOUSING II, INC.  
2121 PONCE DE LEON BLVD., PENTHOUSE II  
CORAL GABLES, FL 33134

SUBJECT: CORNERSTONE AFFORDABLE HOUSING II, INC.  
REF: P95000067880

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**CORNERSTONE AFFORDABLE HOUSING II, INC.**

The undersigned, as Vice President of CORNERSTONE AFFORDABLE HOUSING II, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is CORNERSTONE AFFORDABLE HOUSING II, INC.

2. The Articles of Incorporation of the Corporation are amended by deleting Article III in its entirety and inserting the following Article III in its place and stead:

Article III - Nature of Business.

"This Corporation is organized for the purpose of transacting any or all lawful business."

3. Article VII-Directors, Article XI-Amendment, Article XII-Indebtedness, Article XIII-Separateness Covenants, and Article XIV-Prohibited Activities, all of which were added pursuant to the filing of the Articles of Amendment to the Articles of Incorporation of the Corporation on September 16, 1996, are hereby deleted.

4. The amendment to the Articles of Incorporation of the Corporation was approved by a joint unanimous consent of the board of directors and shareholders of the Corporation on November 4, 2005.

5. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this 4 day of November, 2005.

  
Mara S. Mades, Vice President

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