

P96000004902

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**BASIC AMENDMENT**

**THE CLINTON GROUP INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 22, 2001

THE CLINTON GROUP INC.  
3225 AVIATION AVE #700  
COCONUT GROVE, FL 33133

SUBJECT: THE CLINTON GROUP INC.  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE CLINTON GROUP INC.

*Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment adopted: Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

ARTICLE I

NAME

The name of the corporation is Housing Trust Financial Group, Inc. whose mailing address is: 3225 Aviation Avenue, Suite 700, Coconut Grove, Florida 33133.

**SECOND:** The date of the above amendment's adoption was December 28, 2000.

**THIRD:** Adoption of the amendment was approved by the shareholders. The number of votes cast by the shareholders for the amendment was sufficient for approval.

Signed this 21<sup>st</sup> day of February, 2001.



Stewart Marcus, President

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