



P96000043457

REFERENCE: 160704A

COST LIMIT : \$ 87.50

CUSTOMER: Mr. Jim Godey  
Ocwen Financial Corporation  
1675 Palm Beach Lakes Blvd.  
5th Floor  
West Palm Beach, FL 33401

EXAMINER'S INITIALS:

N. HENDRICKS MAR 11 1997

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
NHPAHP AFFORDABLE HOUSING CORPORATION DC1

FILED  
97 MAR 11 PM 12:44  
CLERK OF CIRCUIT COURT  
PALM BEACH COUNTY, FLORIDA

The undersigned incorporator hereby files this Amendment to Articles of Incorporation and hereby states that Article 1 of the Articles of Incorporation of NHPAHP Affordable Housing Corporation DC1 dated on or about May 20, 1996 (the "Articles") shall be deleted and replaced with the following amended Article I:

**ARTICLE I. NAME**

The name of the Corporation shall be:

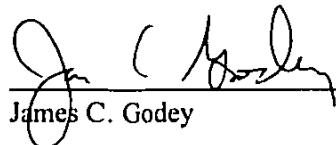
**NHPAHP AFFORDABLE HOUSING  
CORPORATION VA1**

The address of the principal office of this Corporation shall be 1675 Palm Beach Lakes Boulevard, Suite 1002, West Palm Beach, Florida 33401, and the mailing address of the Corporation shall be the same.

The amendment was adopted by the incorporator without shareholder action. The date of adoption was May 20, 1996.

The Articles of the Corporation shall otherwise remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Amendment to Articles of Incorporation this 20th day of May, 1996.

  
James C. Godey