P96000043457



THE UNITED STATES CORPORATION
ACCOUNT NO. : 07210000032
REFERENCE 100704A. 9
AUTHORIZATION :
COST LIMIT : \$ 87.50
ORDER DATE: March 11, 1997
ORDER TIME: 9:44 AM
ORDER NO. : 288716-005
CUSTOMER NO: 160704A
CUSTOMER: Mr. Jim Godey Ocwen Financial Corporation 1675 Palm Beach Lakes Blvd. 5th Floor
West Palm Beach, FL 33401
DOMESTIC AMENDMENT FILING
DOMESTIC AMENDMENT FILING NAME: NHPAHP AFFORDABLE HOUSING CORPORATION DC1 EFFICTIVE DATE:
HOH
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING N. HENDRICKS MAR! 1 1 1997
CONTACT PERSON: Andrea C. Mabry EXAMINER'S INITIALS:

AMENDMENT TO ARTICLES OF INCORPORATION FR 12: 44

OF

NHPAHP AFFORDABLE HOUSING CORPORATION DC1

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