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NAME: LNRAF SUB I, INC.

AUDIT NUMBER.....H98000004781

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
LNRAF SUB I, INC.**

The undersigned, Robert Cherry, being a Vice President of LNRAF SUB I, INC., a Florida corporation (the "Corporation"), incorporated on March 9, 1998, effective March 4, 1998, under Document No. P98000022067, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**"ARTICLE I - NAME**

The name of this corporation is LNR AFFORDABLE HOUSING, INC."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously approved, authorized and directed by the Board of Directors and shareholders of the Corporation by Written Consent to Corporate Action dated as of March 9, 1998. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforestated as of the 9th day of March, 1998, on behalf of the Corporation.

  
Robert Cherry,  
Vice President

[CORPORATE SEAL]

*This instrument prepared by:*  
Brian L. Bilzin, Esquire  
Florida Bar No. 244252  
BILZIN SUMBERG DUNN & AXELROD LLP  
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Miami, Florida 33131-2338  
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