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**BASIC AMENDMENT**

**YBOR IV GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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07/01/02 12:41 FAX 8132473326

CITIZENS HOUSING DEV. CO

010

Monday, July 01, 2002 11:07 AM

R. Anne Casner, P.E. 512-376-2259

p.10

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
YBOR IV GROUP, INC.**

The undersigned, the Vice President of YBOR IV GROUP, 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 YBOR IV GROUP, 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 - Authorized Shares.

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand one hundred (1,100) shares of common stock having a par value of \$0.01 per share, of which one hundred (100) shares shall be designated as Voting Common Stock and one thousand (1,000) shares shall be designated as Non-Voting Common Stock.

All shares of stock of the Corporation, whether Voting Common Stock or Non-Voting Common Stock, shall rank *pari passu* with respect to dividend rights, rights to payment upon liquidation, and all other rights and privileges incident thereto, except voting rights. Non-Voting Common Stock shall have no voting rights with respect to any corporate matter.

3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the shareholders of the Corporation effective on June 28, 2002.

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

IN WITNESS WHEREOF, the undersigned has executed this Certificate effective this 28th day of June, 2002.

  
Thomas J. McMullen, Jr., Vice President

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