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FILED
00 FEB 28 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 25, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

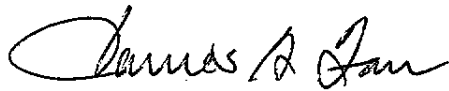
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*****35.00 *****35.00

Re: Providence Family, Inc.
Articles of Amendment

Dear Sir/Madam:

Enclosed please find articles of amendment for the above corporation together with my check in the amount of \$35.00 for the filing fee. Please file same and return a copy to me. If there is any question or problem, please contact my office. Thank you.

Very truly yours,



James G. Farr, Esquire

encl

Amend

V. SHEPARD MAR 9 - 2000

**ARTICLES OF AMENDMENT
FOR
PROVIDENCE FAMILY, INC.**

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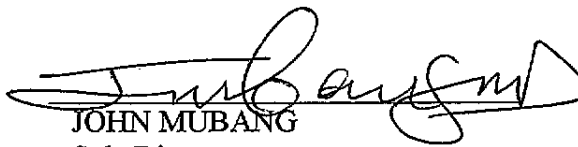
WITNESSETH, these Articles of Amendment executed this 24th day of February, 2000 by John Mubang, being the sole director of PROVIDENCE FAMILY, INC., a Florida corporation, who does state as follows:

1. The name of the corporation is PROVIDENCE FAMILY, INC.
2. This amendment is made and adopted by John Mubang who is the sole director of the corporation.
3. This amendment is made prior to the issuance of any shares.
4. This amendment is for the purpose of amending ARTICLE IV in its entirety to read as follows:

“The sole purpose of the corporation is to own and operate the apartment properties known as Benttree, 2016 E. 131st Avenue; Villa Seville, 11740 N. 15th Street; Towering Pines, 13607 N. 20th Street; Holly Court, 2001 Holly Court; Julie Court, 13802 N. 21st Street; and Gibson Court, 5901 Gibson Avenue; all being located in Tampa, Hillsborough County, Florida, and to take all lawful action incident to the ownership of such property, all subject to any restrictions contained in the loan documents delivered to CIBC Inc. and its successors and assigns in connection with the mortgage loan financing of such property.”

5. The amendment is adopted as of February 24th, 2000.

Dated the year and day first above stated.


JOHN MUBANG
Sole Director