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FILED
Secretary of State
State of California
1cc FEB 26 2014

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the Chairperson of the Board and the Secretary, respectively, of Bay Area Housing Corporation, a California corporation.

2. Article II.B of the Articles of Incorporation of this corporation is amended to read as follows:

"B. The primary purpose of this corporation is to provide and maintain housing opportunities for people with developmental disabilities and low income populations."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: January 3, 2014

Cynthia Coxhead
CYNTHIA COXHEAD, Chairperson of the Board

John Kirby
JOHN KIRBY, Secretary

I hereby certify that the foregoing transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAR 05 2014

Date: ASU

Debra Bowen

DEBRA BOWEN, Secretary of State