

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PLAN TAKOMA, INC.**

TO: DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION
CORPORATIONS DIVISION
941 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002

Pursuant to the provisions of the District of Columbia non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is: Plan Takoma, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Act:

The Articles in their entirety are amended by striking the words "Plan Takoma" each and every place they appear and replacing them with the words "Takoma D.C. Neighborhood Association." [More specifically those changes are made to the title and Articles 1 and V, and any other place where necessary].

Article V is amended by inserting the words "Geranium Street, N.W.," between the words "Georgia Avenue, N.W.," and "Eastern Avenue, N.W."

THIRD: The foregoing amendments were approved, after due notice to the Directors as required by the laws of the District of Columbia and the by-laws of the Corporation, by the Board of Directors at a regular meeting at which a quorum was present on March 8, 2005. Following that meeting mail notice of the changes was duly sent to all members of the Corporation in the time and manner required by the Corporation's by-laws and the laws of the District of Columbia, which notice specified that the changes would be voted on at the next general meeting of the members of the Corporation, which was held on March 29, 2005. At that meeting, a quorum being present, more than two thirds of those at the meeting, or represented by proxy at the meeting, voted to approve the foregoing amendments.

Date: 10-23-2005

Plan Takoma, Inc. (after acceptance of this amendment, the Takoma D.C. Neighborhood Association, Inc.

By *Dodie Butler*
Susan B. (Dodie) Butler, President

ATTEST: *David S. Frye*
David S. Frye, Secretary

FILE COPY

OCT 25 2005