Division of Corporations

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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : MCGUIRE, WOODS, RATTLE & BOOTHE LLP

Account Number : 071075000166 Phone : (904)798-3200

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LIMITED PARTNERSHIP AMENDMENT

VDC - MATTHEW RIDGE, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52,50

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AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF VDC-MATTHEW RIDGE, LTD.

The undersigned general partner of VDC-MATTHIW RIDGE, LTD., a Florida limited partnership, pursuant to Section 620.109, Florida Statutes, whose certificate was filed with the Florida Department of State on September 18, 2001, adopts the following amendment to the Certificate of Limited Partnership, with the following:

- 1. The name of the Limited Partnership is VDC-MATTHEW RIDGE, LTD., a Florida limited partnership.
 - The date of filing the Certificate of Limited Partnership was September 18, 2001.
- 3. Paragraph 6 of the Certificate of Limited Paragraph is added and reads in its entirety as follows:
 - 6. So long as those certain \$11,200,000 Harris County Housing Finance Corporation Multifamily Housing Revenue Bonds (Matthew Ridge Apartments) Series 2002 (the "Bonds") are outstanding, the Partnership shall:
 - (a) not engage in any business or activity other than the acquisition, development, construction, ownership and operation of a multifamily residential rental property located in Harris County, Texas and known as "Matthew Ridge Apartments", as more specifically set forth in Section 4 25 the limited partnership agreement for the Partnership;
 - (b) not incur, assume or guaranty any indebtedness other than indebtedness expressly permitted by the then correct limited or partnership agreement of the Partnership or the document evidencing or securing the Bonds.

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IN WITNESS WHEREOF, the undersigned general partner has executed this Amendment to Certificate of Limited Partnership this 29 day of April, 2002.

VDC/GP-MATTHEW RIDGE, LLLP, a Florida limited limited limited partnership, its General Partner

By: VDC-MATTHEW RIDGE, LLC, a Florida limited liability company, its General Partner

Mark T. Farrell, Vice President

MC OR\112441.1

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