

May. 25. 2004 1:26 PM

FORGES, HAMLIN, KNOWLES & PROUTY, PA.

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Florida Department of State
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From:

Account Name : FORGES, HAMLIN, KNOWLES AND PROUTY, PA.
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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

ALLIANT TAX CREDIT FUND 31, LTD.

Certificate of Status	0
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AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF ALLIANT TAX CREDIT FUND 31 LTD.

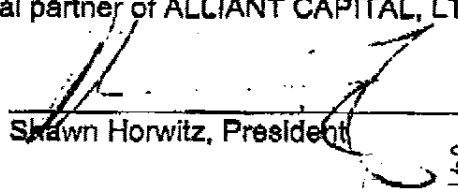
1. Name of Limited Partnership: ALLIANT TAX CREDIT FUND 31, LTD.
2. Date of Filing of Certificate
of Limited Partnership: February 16, 2004
3. Amendments:
(A) The name of the Limited Partnership has been changed to ALLIANT TAX CREDIT
FUND 31-A, LTD.

This Amendment to the Certificate of Limited Partnership is executed this 21 day of
May, 2004 and is effective upon filing with the Secretary of State of the State of Florida.

"GENERAL PARTNER"

ALLIANT CAPITAL, LTD., a Florida limited
partnership, general partner of ALLIANT TAX CREDIT
FUND 31, LTD., a Florida limited partnership

By: ALLIANT, INC., a Florida corporation, as
general partner of ALLIANT CAPITAL, LTD.

By: 
Shawn Horwitz, President

04 MAY 25 12:10:43