

ACCOUNT NO. :

072100000032

REFERENCE

619724

4381472

AUTHORIZATION

COST LIMIT : \$ PPD

ORDER DATE: March 10, 2000

ORDER TIME: 11:26 AM

ORDER NO. : 619724-025

CUSTOMER NO: 4381472

CUSTOMER: Ms. Robyn Dettmer Broad And Cassel

Suite 1100

390 North Orange Avenue

Orlando, FL 32801

200003166282--6 -03/13/00--01011--006

***1750.00 ***1750.00

DOMESTIC AMENDMENT FILING

NAME:

CED PITTSFIELD HOUSING

PARTNERS, LTD

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

FILE 1ST

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting the sole general partner of CED PITTSFIELD HOUSING PARTNERS, LTD., a Florida limited partnership, executes this supplemental affidavit and files the same with the Florida Department of State pursuant to Section 620.112, Florida Statutes.

The actual amount of capital contributions of the Limited Partner has exceeded the originally anticipated amount of capital contributions. The sum of \$5,905,485.00 has already been contributed by the Limited Partners, and an additional \$626,724.00 has been contributed. Therefore, the total capital contributions on record will be \$6,532,209.00.

This Supplemental Affidavit is executed this ____ day of March, 2000.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

CED PITTSFIELD HOUSING PARTNERS, LTD., a Florida limited partnership

By: CED Capital Holdings IV B, Ltd., a Florida limited partnership, its general partner

By: CED Capital Holdings IV B, Inc., a Florida corporation, its general partner

By: Tricia Doody, Vice President

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set forth above, personally Tricia Doody, as Vice President of CED Capital Holdings IV B, Inc., a Florida corporation, known to me to be the person who executed the foregoing Supplemental Affidavit of Capital Contributions, and she acknowledged to me and before me that she executed this Supplemental Affidavit as Vice President of CED Capital Holdings IV B, Inc., a Florida corporation, as general partner of CED Capital Holdings IV B, Ltd., a Florida limited partnership, as general partner of CED Pittsfield Housing Partners, Ltd., a Florida limited partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this _____ day of March, 2000.

CAROL HENSAL
MY COMMISSION # CC 859732
EXPIRES: November 30, 2003
Bonded Thru Notary Public Underwriters

Notary Public
State of Florida at Large
My Commission Expires: