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CERTIFICATE OF AMENDMENT (((H01000013515 1))) TO CERTIFICATE OF LIMITED PARTNERSHIP OF WHISPERING OAKS HOUSING PARTNERS, LTD.

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on March 1, 2000, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Section 3 of the Certificate of Limited Partnership, shall be hereby deleted in its entirety and amended to add the following General Partner:

Whispering Oaks Housing Associates, L.L.C., a Florida limited liability company 1006 Beckstrom Drive Oviedo, Florida 32765

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature of current General Partner: WHISPERING OAKS HOUSING ASSOCIATES, INC. By Presiden Signature of additional General Partner: WHISPERIN **WUSING ASSOCIATES, L.L.C.** By:{ Managing Member Bec



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