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To:

Division of Corporations

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From:

Account Name : HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY, Account Number : 076077002227

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LIMITED PARTNERSHIP AMENDMENT

ALLIANT TAX CREDIT FUND IIC, LTD.

Certificate of Status	
Certified Copy	
Page Count	01
Estimated Charge	\$52.50

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FAX: AUDIT:NO .: AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF ALLIANT TAX CREDIT FUND IIC, LTD.

1. Name of Limited Partnership: ALLIANT TAX CREDIT FUND IIC, LTD.

2, Date of Filing of Certificate of Limited Partnership: June 7, 2001

3. Amendments:

(A) The name of the Limited Partnership has been changed to ALLIANT TAX CREDIT

This Amendment to the Certificate of Limited Partnership is executed this June, 2001 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 IIC, LTD., a Florida limited partnership

By: ALLIANT, INC., a Florida corporation, as General Partner of ALLIANT CAPITAL, LTD.

By:

Shawn Horwitz, as its President

PREPARED BY: Curtis D. Hamlin, Esq. (Bar#0237922) Harilee, Porges, Hamilin, Knowles, Bald & Prouty, P.A. 1205 Manater Avenue West Bradenton, Florida 34205 (941)748-3770