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Porges Hamlin Knowles Hawk Corporations

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**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
ALLIANT TAX CREDIT FUND 31-A, LTD.**

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

Pursuant to the authority of Section 620.1202, Florida Statutes, this Florida limited partnership was filed with the Florida Department of State on February 16, 2004 and assigned Florida document number A04000000241 adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

This amendment is submitted to amend the following:

I. The General Partner currently reflected in the Certificate of Limited Partnership has withdrawn from the Partnership and a new General Partner has been admitted. The existing Item 3 of the Certificate is deleted in its entirety and a new Item 3 is inserted which will read as follows:

3. GENERAL PARTNER ADDRESS: The name and business address of the General Partner is as follows:

ALLIANT GP 31-A, LLC
21600 Oxnard Street, Ste. 1200
Woodland Hills, CA 91367

II. The effective date of the foregoing amendment shall be the date on which this Amendment to Certificate of Limited Partnership is filed with the Florida Department of State.

The undersigned has hereunto set his hand and seal effective as of the 31ST day of December, 2018.

Signatures on Next Page

Prepared by:
Curtis D. Hamlin, Esq.
Fla. Bar No. 0237922
Porges, Hamlin, Knowles & Hawk, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205
(941)748-3770

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SIGNATURE PAGE TO AMENDMENT TO CERTIFICATE OF LIMITED
PARTNERSHIP OF ALLIANT TAX CREDIT FUND 31-A, LTD.

WITHDRAWING GENERAL PARTNER:

ALLIANT CAPITAL, LTD., a Florida limited
partnership

By: ALLIANT, INC., a Florida corporation,
as its General Partner

By: 
Brian Goldberg, President

NEWLY ADMITTED GENERAL PARTNER:

ALLIANT GP 31-A, LLC, a Florida limited
liability company, as General Partner of
ALLIANT TAX CREDIT FUND 31-A, LTD.,
a Florida limited partnership

By: ALLIANT, INC., a Florida corporation,
as the sole Manager of ALLIANT GP 31-A,
LLC

By: 
Brian Goldberg, President

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