1/07/98 8:47 AM NUM: A31545 LAST: AMEND FLD: 11/1 /1991 ACT CONT: 2390 COLONY APARTMENTS LIMITED PARTNERSHIP PRINCIPAL: 8737 COLESVILLE RD CHANGED: 10/05/94 **ADDRESS** STE 800 SILVER SPRING, MD 20910 : REALTY INVESTMENT CO., INC. RA NAME NAME CHG: 07/23/93 RA ADDR : % MATTHEW LUNDSTROM ADDR CHG: 07/23/93 2447 N. WICKHAM RD., SUITE 118 MELBOURNE, FL 32935 US ANN REP : (1995) I 10/05/94 (1996) I 01/03/96 (1997) I 12/26/96

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF COLONY APARTMENTS LIMITED PARTNERSHIP

Document # A31545

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 May 17, 1991, adopts the following certificate of amendment to its certificate of limited partnership:

Amendment I.

F94-3858 There is a new general partner, Acquisition Investment Company, Inc., who replaces the former general partner, Realty Southern Ventures, Inc. The new general partner is qualified in the state of Florida, maintains an active status and is not dissolved, revoked or withdrawn. The new general partner's address is 8737 Colesville Road, Silver Spring, MD 20910.

This Amendment will be effective at the time of its filing with the Florida Department of State.

Acquisition Investment Company, Inc.

Nacqueline M. Stewart