1,/06/99

CORPORATE DETAIL RECORD SCREEN

NUM: A32219 ST:GA ACTIVE/FOREIGN LP FLD: 11/12/1991

ACT CONT: 98.00

ACT CONT: 98.00 FEI#: 58-1953560 NAME : OAK POINTE APARTMENTS, A LIMITED PARTNERSHIP

PRINCIPAL: P.O. BOX 6566

CHANGED: 12/16/91

ADDRESS

COLUMBUS, GA 31995 RA NAME : CORPORATION INFORMATION SERVICES, INC.

RA ADDR : 1201 HAYS STREET

ADDR CHG: 12/16/91

TALLAHASSEE, FL 32301 US
ANN REP : (1996) I 10/23/95 (1997) I 10/28/96 (1998) I 01/05/98

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

40002733994--0 -01/08/39--01002--013 ****193.75 *****52.50

C. TAX	
FILING 52.50	
R. AGENT FEE	
C. (1)	
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BALANCE DUE	-
REFUND.	-

Certificate of Amendment to Certificate of Limited Partnership of

Oak Point Apartments

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 11/12/91 adopts the following certificate of amendment to its certificate of limited partnership:

Amendment: 620.109-1, Admission of Flournoy Tax Credit Investment Company, LLC as a new general partner and withdrawal of Flournoy Development Company as general partner Address of the new General Partner:ic900 Brookstone Centre Parkway Columbus, GA 31904

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

Signature of current general partner:

Thomas D. Kinney

Senior VP & Chief Accounting Oficer

Signature of new general partner:

Thomas D. Kinney

Senior VP & Chief Accounting Officer

BDEC 30 PM 2. 2.