

Jan. 22, 1997 2:45PM HARLLEE PORGES ET AL

No. 2556 P. 1/2

**A96000002274**

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NAME: STRATEGIC HOUSING INVESTMENT PARTNERS 1996,

AUDIT NUMBER.....H97000001250

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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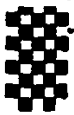
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HARLEE PORGES ET AL

No. 2590 P. 2/3



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 22, 1997

STRATEGIC HOUSING INVESTMENT PARTNERS 1996, LTD.  
305 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33460

SUBJECT: STRATEGIC HOUSING INVESTMENT PARTNERS 1996, LTD.  
REF: A96000002274

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Jan. 23. 1997 9:55AM HARLEE PORGES ET AL

No. 2590 P. 3/3

FAX AUDIT #:97000001250

**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP  
OF STRATEGIC HOUSING INVESTMENT PARTNERS 1986, LTD.**

1. Name of Limited Partnership: STRATEGIC HOUSING INVESTMENT PARTNERS 1986, LTD.
2. Date of Filing of Certificate of Limited Partnership: December 2, 1986
3. Amendment:
  - A. The Name of the Limited Partnership is changed to STRATEGIC HOUSING INVESTMENT PARTNERS 1997-1, LTD.

This Amendment to Certificate of Limited Partnership is executed and is effective as of January 22, 1997.

"GENERAL PARTNER"  
ESKO AFFORDABLE HOUSING, INC.  
a Florida corporation

By:   
James J. Jenkins, as its Vice-President

PREPARED BY:  
CURTIS D. HAMLIN, ESQ. (FL Bar No.:0237922)  
Harlee, Porges, Hamlin, Knowles, Bald & Prouty, PA  
1205 Manatee Avenue West  
Bradenton, Florida 34205  
(941)748-3770

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