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CONTACT: TOM PUTNAM PHONE: (941)748-3770

FAX #: (941)746-4160

NAME: ESKO-GLEN OAKS AFFORDABLE HOUSING, LTD.

AUDIT NUMBER..... H98000005741

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

CERT. OF STATUS..0

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NATSION OF CORPORATIONS 98 MAR 25 AM 11:

FAX AUDIT NO.: H98000005741

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF ESKO-GLEN OAKS AFFORDABLE HOUSING, LTD.

Name of Limited Partnership:

ESKO-Glen Oaks Affordable Housing, Ltd.

2. Date of Filing of Certificate of Limited Partnership:

June 9, 1997

- 3. Amendments:
 - A. ESKO Affordable Housing, Inc., a Florida corporation, has withdrawn a General Partner.
 - B. Alliant Capital, Ltd., a Florida limited partnership, has been admitted as a General Partner.
 - C. The name and business address of the newly admitted General Partner is:

Alliant Capital, Ltd. - A97 - 1827 305 Royal Poinciana Plaza Palm Beach, Florida 33480

This Amendment to the Certificate of Limited Partnership is executed this ____ day of March 1998 and is effective upon filing with the Secretary of State of the State of Florida.

"NEWLY ADMITTED GENERAL PARTNER"

ALLIANT CAPITAL, LTD., a Florida limited partnership

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

By: James C. Denkins, as its Vice President

"WITHDRAWING GENERAL PARTNER"

ESKO Affordable Housing, Inc., a Florida corporation

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

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