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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Vestcon Fund IX Ltd.

600002695706--2
-11/24/98--01076--015
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Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

NEW FILINGS	
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment - <u>LLP</u>
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Ordered By: _____

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**AMENDMENT TO CERTIFICATE
OF LIMITED PARTNERSHIP OF VESTCOR FUND IX, LTD.**

THE UNDERSIGNED, desiring to amend its Certificate of Limited Partnership, in accordance with Section 620.109, Fla.Stat., hereby certifies the following:

1. The name of the Limited partnership is "VESTCOR FUND IX, LTD." ("Partnership").
2. The date of filing of the Certificate of Limited Partnership was September 19, 1997, as amended by the Amendment to Certificate of Limited Partnership filed March 10, 1998.
3. The Amendment to the Certificate of Limited Partnership is as follows:

St. Johns Housing Partnership, Inc., a Florida not for profit corporation, has withdrawn as a General Partner, so that the remaining General Partner of the partnership is Vestcor Partners IX, Inc., a Florida corporation.

IN WITNESS WHEREOF, the undersigned does solemnly swear that the foregoing statements are true and correct as of this 10th day of October, 1998.

General Partner:

Vestcor Partners IX, Inc.

By Kristen K. Packard
Kristen K. Packard, Vice President

Tammy York
(Print Name: Tammy York)

Jessica L. Combs
(Print Name: Jessica L. Combs)

STATE OF FLORIDA }
COUNTY OF DUVAL }SS


The foregoing instrument was acknowledged before me this 6 day of October 1998 by KRISTEN K. PACKARD, Vice President of Vestcor Partners IX, Inc., a Florida corporation, on behalf of the corporation.

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Tammy Renee York
(Print Name Tammy Renee York)
NOTARY PUBLIC
State of Florida at Large
Commission # DEC 21, 2001
My Commission Expires:

Personally Known
or Produced I.D.
[check one of the above]

Type of Identification Produced

 Tammy Renee York
My Commission CC704077
Expires December 21, 2001

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10/05/98 MON 18:32 FAX 904 353 5217

PAPPAS, METCALF & JENKS

004

Rebecca Steinger
 (Print Name: *Rebecca Steinger*)
Michelle S. Brennan
 (Print Name: *Michelle S. Brennan*)

St. Johns Housing Partnership, Inc.
 By *[Signature]*
 Bill Lazaar, Executive Director

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STATE OF FLORIDA }
 COUNTY OF DUVAL } SS

The foregoing instrument was acknowledged before me this 30th day of October, 1998, by BILL LAZAAR, Executive Director of St. Johns Housing Partnership, Inc., a Florida not for profit corporation, on behalf of the corporation.

[Signature] R. MARK WELLS
 (Print Name *R. Mark Wells*)
 NOTARY PUBLIC
 MY COMMISSION # C0660285 EXPIRES
 State of FLORIDA August 1999
 Commission # 123456789 BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires: _____

Personally Known
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Type of Identification Produced _____