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TO: DIVISION OF CORPORATIONS

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FROM: HARLLEE, FORGES, HAMLIN, KNOWLES, BALD & PRO
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NAME: ALLIANT TAX CREDIT FUND II, LTD.

AUDIT NUMBER.....H98000004296

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

CERT. OF STATUS..0

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KWM

**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF ALLIANT TAX CREDIT FUND II, LTD.**

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1. Name of Limited Partnership: Alliant Tax Credit Fund II, Ltd.
2. Date of Filing of Certificate of Limited Partnership: January 16, 1998
3. Amendments:
 - A. Alliant, Inc., a Florida corporation, has withdrawn as a General Partner.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 27th day of February 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. Jenkins, as its Vice President

"WITHDRAWING GENERAL PARTNER"

ALLIANT, INC.,
a Florida corporation

By: 
James C. Jenkins, as its Vice President

PREPARED BY:
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