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OFIS# 5358-02

Florida Department of State

Division of Corporations
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98 DEC -1 PM 12:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED PARTNERSHIP AMENDMENT

NORTH ORANGE ESTATES, LTD.

98 DEC -1 PM 12:01
TALLAHASSEE, FLORIDA

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AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF NORTH ORANGE ESTATES, LTD.

1. Name of Limited Partnership: North Orange Estates, Ltd.
2. Date of Filing of Certificate of Limited Partnership: March 5, 1998
3. Amendments:
 - A. Jacqueline McPhillips has resigned as the Resident Agent for Service of Process.
 - B. The new Resident Agent and the address of such Resident Agent is:


Lonnie Ward
1060 Oregon Court
Sarasota, Florida 34236
 - C. The mailing address of the Limited Partnership has been changed to the following:

1060 Oregon Court
Sarasota, Florida 34236
 - D. Heritage Orange, Inc. and Memphis Area Community Development Corporation, Inc. have withdrawn as General Partners of the Limited Partnership and National Coalition for Affordable Housing, Inc. is the sole remaining General Partner.

25 This Amendment to Certificate of Limited Partnership is executed as of August 25, 1998 and shall be effective upon filing with the Secretary of State of the State of Florida.

"WITHDRAWING GENERAL PARTNER"
HERITAGE ORANGE, INC.

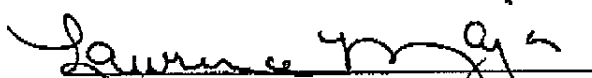
PREPARED BY:
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By: Michael A. Hartman, Vice President

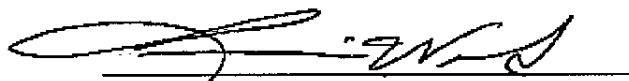
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"WITHDRAWING GENERAL PARTNER"
MEMPHIS AREA COMMUNITY
DEVELOPMENT CORPORATION, INC.


By: Lawrence Major, as its President

"REMAINING GENERAL PARTNER"
NATIONAL COALITION FOR
AFFORDABLE HOUSING, INC., a Florida
corporation


By: Lonnie Ward, as its President

FILED
SECRETARY OF STATE
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REGISTERED AGENT:

I, LONNIE WARD, accept the designation of NORTH ORANGE ESTATES, LTD.,
as REGISTERED AGENT for the Partnership on the day and year first above written.


By: Lonnie Ward, Registered Agent