



THE UNITED STATES
CORPORATION
COMPANY

A 9800000 2870

ACCOUNT NO. : 072100000032

REFERENCE : 488473 7133496

AUTHORIZATION :

Patricia Pigeto

COST LIMIT : \$ 52.50

ORDER DATE : November 19, 1999

ORDER TIME : 2:51 PM

100003050371--7

ORDER NO. : 488473-005

CUSTOMER NO: 7133496

CUSTOMER: Jennifer Anderson, Corp Spec.
R. H. Tourtelot Company
196 Technology Drive
Suite D
Irvine, CA 92618

DOMESTIC AMENDMENT FILING

NAME: HATTON HOUSE SENIOR HOUSING
PARTNERS, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 19 PM 4:48

RECEIVED
99 NOV 19 PM 4:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK1

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
HATTON HOUSE SENIOR HOUSING PARTNERS, LTD.

THIS AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP is executed by the general partners of that Florida Limited Partnership know as HATTON HOUSE SENIOR HOUSING PARTNERS, LTD., for the following use and purposes:

1. The name of the limited partnership is HATTON HOUSE SENIOR HOUSING PARTNERS, LTD.

2. The date of filing the original Certificate of Limited Partnership was December 28, 1998.

3. The Certificate of Limited Partnership is hereby amended as follows:

Item 8 is hereby amended and restated to read as follows:

8. Name(s) of General Partner(s) Street Address:

RHT Hatton House Partners, LTD. 196 Technology Dr.
Suite D
Irvine, CA 92618.

A99000W1291

IN WITNESS WHEREOF, this Amendment to the Certificate of Limited Partnership of Hatton House Senior Housing Partners, LTD. Is executed on the dated hereinafter set forth.

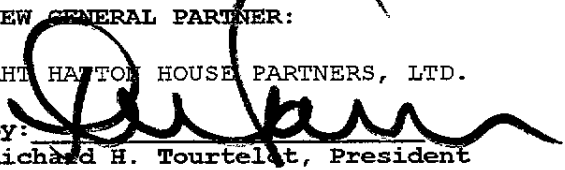
CURRENT GENERAL PARTNER:


RICHARD H. TOURTELOT

Date: 07 August, 1999

NEW GENERAL PARTNER:

RHT HATTON HOUSE PARTNERS, LTD.

By: 

Richard H. Tourtelot, President
Tax Credit Senior Housing Partners, Inc.
General Partner

Date: 07 August, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 19 PM 4:18