

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
FIRST AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF  
WEST END PRESERVATION APARTMENTS, L.P.

KNOW ALL PERSONS BY THESE PRESENTS that, pursuant to the provisions of Section 7-13-9 of the Rhode Island General Laws 1956 (1985 Reenactment), as amended, the undersigned, as the Withdrawing General Partner and the Substitute General Partner of West End Preservation Apartments, L.P., a Rhode Island limited partnership (the "Partnership"), desire to amend the Certificate of Limited Partnership that was filed on November 22, 1991 with the Secretary of State of the State of Rhode Island pursuant to Section 7-13-8 of the Rhode Island General Laws 1956 (1985 Reenactment) as amended.

The undersigned hereby amend Article IV of the Certificate of Limited Partnership in its entirety to read as follows:

IV. The name and business address of each general partner is:

WEA, Inc.  
861A Broad Street  
Providence, Rhode Island 02907

IN WITNESS WHEREOF, the undersigned have caused this First Amendment to Certificate of Limited Partnership to be duly executed as of the 10 day of December, 1991.

WITHDRAWING GENERAL PARTNER:

Women's Opportunity Realty Corporation

By: Alan Sills Lee  
Title: PRESIDENT

SUBSTITUTE GENERAL PARTNER:

WEA, Inc.

By: Alan Sills Lee  
Title: PRESIDENT

Rec'd & Filed DEC 23 1991  
AMT 71801

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