

73870

FIRST AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP  
OF 950 MAIN STREET HOUSING ASSOCIATES, L.P.

The undersigned, being the general partner of 950 Main Street Housing Associates, L.P., a Rhode Island limited partnership (the "Partnership"), hereby certifies, pursuant to R.I. Gen. Laws 1956 (1986 Reenactment) Section 7-13-9, as amended, that:

A. The name of the Partnership is 950 Main Street Housing Associates, L.P.

B. The original Certificate of Limited Partnership was filed with the Secretary of State of the State of Rhode Island (the "Filing Office") on September 3, 1993 (the "Certificate").

C. The Certificate is hereby amended to add the following Section:

" VII. The name and business address of each limited partner is as follows:

Midland Corporate Tax Credit Limited Partnership  
c/o Midland Equity Corporation  
601 Cleveland Street  
Suite 930  
Clearwater, Florida 34615"

The Certificate, as amended hereby, is ratified, approved and confirmed in all respects.

Dated this 9<sup>th</sup> day of August, 1994.

GENERAL PARTNER:

J & R Properties, Inc.

By: [Signature]  
John G. Picerne, President

STATE OF RHODE ISLAND  
COUNTY OF KENT

In Warwick, in said County on the 9<sup>th</sup> day of August, 1994 before me personally appeared John G. Picerne, President of J & R Properties, Inc. to me known and known by me to be the party executing the foregoing instrument and said individual acknowledged this instrument as so executed to be said individual's free act and deed and the free act and deed of said J & R Properties, Inc.

FILED

AUG 18 1994

BY 1659127644  
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RECEIVED  
SECRETARY OF STATE  
DIVISION OF REVENUE  
JUL 21 1994

[Signature]  
Notary Public  
Name: KIT K CURRY  
My Commission Expires: 4-5-95