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Form LP 202
(Rev. 1-1-1991)

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Filing Fee \$25

GEORGE H. RYAN
Secretary of State
State of Illinois

SUBMIT IN DUPLICATE!

All correspondence regarding this filing will be sent to the registered agent of the limited partnership unless a self-addressed envelope with pre-paid postage is included.

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP (Illinois limited partnership)

OFFICE USE ONLY

C006130 SUSIL 03/05/92
25.00 14 0000012530 FILED

1. Limited partnership's name: Pine-Lotus Limited Partnership

2. File number assigned by the Secretary of State: C006130

3. Federal Employer Identification Number (F.E.I.N.): 36-3761542

4. The certificate of limited partnership is amended as follows
(Check all applicable changes)
(Address changes P.O. Box alone and c/o are unacceptable)

DEPT-01 RECORDING \$25.00
T#3333 TRAN 0920 03/10/92 10:43:00
#0463 + C *-92-152292
COOK COUNTY RECORDER

- a) Admission of a new general partner (give name and business address below).
 - b) Withdrawal of a general partner (give name below).
 - c) Change of registered agent and/or registered agent's office (give new name and address, including county below).
 - d) Change in the address of the office at which the records required by Section 201 of the Act are kept (give new address, including county below).
 - e) Change in the general partners name and/or business address (give name and new address below).
 - f) Change in the partners' total aggregate contribution amount (give new dollar amount below).
 - g) Change in limited partnership's name (give new name below).
 - h) Change in date of dissolution (give new date below).
 - i) Other (give information below).
- f) New total aggregate contribution amount -- \$1,916,130
- i) See attached Exhibit A

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5 NAME(S) & BUSINESS ADDRESS(ES) OF GENERAL PARTNER(S)

The undersigned affirms, under penalties of perjury, that the facts stated herein are true

The original certificate of amendment must be signed by a general partner, all new general partners and at least one withdrawing general partner.

SIGNATURE AND NAME		BUSINESS ADDRESS	
1	 _____ (Signature) JOHN PADOUR VICE-PRESIDENT _____ (Type or print name and title) Austin Real Estate & Investment Corp. _____ (Name of General Partner if a corporation or other entity)	1.	118 N. Central Avenue _____ Number Street Chicago _____ City/town Illinois 60644 _____ State Zip Code
2.	_____ (Signature) _____ (Type or print name and title) _____ (Name of General Partner if a corporation or other entity)	2.	_____ Number Street _____ City/town _____ State Zip Code
3.	_____ (Signature) _____ (Type or print name and title) _____ (Name of General Partner if a corporation or other entity)	3.	_____ Number Street _____ City/town _____ State Zip Code
4.	_____ (Signature) _____ (Type or print name and title) _____ (Name of General Partner if a corporation or other entity)	4.	_____ Number Street _____ City/town _____ State Zip Code
5.	_____ (Signature) _____ (Type or print name and title) _____ (Name of General Partner if a corporation or other entity)	5.	_____ Number Street _____ City/town _____ State Zip Code

68200100

(Signatures must be in ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

If additional space is needed, it must be continued in the same format on a plain white 8 1/2" x 11" sheet, which must be stapled to this form.

FORMS OF PAYMENT:
Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

DO NOT SEND CASH!

RETURN TO:
Secretary of State
Department of Business Services
Limited Partnership Division
Room 330, Centennial Building
Springfield, Illinois 62756
Telephone: (217) 785-8960

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EXHIBIT A

(Attached to and made a part of the Certificate of Amendment to the Certificate of Limited Partnership of Pine-Lotus Limited Partnership, an Illinois limited partnership.)

i. Following is a summary explanation of certain rights of general and limited partners, which are set forth in greater detail in the partnership agreement:

(a) Termination. The partnership terminates upon the earliest of the end of its 41st full calendar year, unanimous partners' agreement to terminate, departure of the last general partner without substitution, or disposition of substantially all non-cash assets. Partners may not withdraw from or dissolve the Partnership or sell, transfer, or assign their partnership interests without other partners' consent. The limited partner may remove and replace any general partner for specific causes. Upon removal, bankruptcy, dissolution, liquidation, death, or incapacity of a general partner, such general partner's successor-in-interest becomes a special limited partner. Upon any such event, or upon withdrawal or wrongful dissolution of the Partnership by a general partner or removal of a general partner for cause, the Partnership is continued if another general partner remains or the limited partner appoints a substitute general partner.

(b) Distribution. Net operating income, after payment of expenses, loans, reserves, and fees, is distributed 1% to the general partner and 99% to the limited partner. Net proceeds of capital transactions, after payment of expenses, loans, fees, return of capital, and partners' tax liabilities, are distributed 50% to the general partner and 50% to the limited partner. Upon liquidation, after payment or provision for creditors (including any amounts due to the general partner and payment of partners' tax liabilities, any remaining partnership assets are distributed to the partners in the proportionate amounts of their capital account balances.

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