

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

To the Secretary of State of Idaho,
Statehouse, Boise, Idaho 83720

MAY 19 12 58 PM '97

SECRETARY OF STATE
STATE OF IDAHO



1. The name of the limited partnership is: DBSI/TRI EQUITY INCOME FUND, A Real Estate Limited Partnership
2. The date on which its certificate of limited partnership was filed with the Secretary of State was: January 5, 1986
3. The certificate of limited partnership is amended as follows: (check appropriate box(es))
 - ☐ a. The name of the limited partnership is amended to read:
(Must include, without abbreviation, the words "Limited Partnership.")
 - ☐ b. The name and business address of the registered agent are amended to read:

 - ☐ c. The name of each withdrawing general partner is:

 - ☐ d. The name and business address of each new general partner are:
(If more space is needed, continue in block f)

 - ☐ e. The business of the limited partnership is continued following an event of withdrawal of a general partner.
 - ☒ f. Other amendments (optional):

This Amendment is filed to recognize the complete restatement of the limited partnership agreement effective June 25, 1996, and the continuation of the business of the partnership.

4. Signature of at least one general partner and all

new general partners:
DBSI HOUSING INC.

By, _____

Douglas L. Swenson, President

Secretary of State use only

IDAHO SECRETARY OF STATE
DATE 05/19/1997
0900 94094 2
CK #: 11295 CUST# 72762
LP AMEND 1@ 30.00= 30.00

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