Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

DATE: 06/07/00
REQUEST NUMBER: 3921-2250
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 06/07/00 1055
EFFECTIVE DATE/TIME: 06/07/00 1630
CONTROL NUMBER: 0376593

TO: mail
BOTTORFF KAVIN & COOK PLC
155 FRANKLIN RD
STE 120
BRENTWOOD, TN 37027

Instr:200006080057124 Page: 1 OF 2
REC'D FOR REC 06/08/2000 8:51:52AM
RECORD FEE: $7.00
T. TAX: $0.00 T. TAX: $0.00

RE:
CLASSIC HOMES BOS, L.P.
CERTIFICATE OF AMENDMENT - DOMESTIC
LIMITED PARTNERSHIP

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A LIMITED PARTNERSHIP HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR: CERTIFICATE OF AMENDMENT - DOMESTIC
LIMITED PARTNERSHIP

ON DATE: 05/25/00

FROM:
BOTTORFF KAVIN & COOK (155 FRANKLIN RD)
155 FRANKLIN RD
SUITE 120
BRENTWOOD, TN 37027-0000

	FEES	
RECEIVED:	$20.00	$0.00
TOTAL PAYMENT RECEIVED:		$20.00

RECEIPT NUMBER: 000002693391
ACCOUNT NUMBER: 00173467

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

SS-4458

AMENDMENT OF CERTIFICATE OF LIMITED PARTNERSHIP

FILED

OF

MH TENNESSEE OPERATIONS, L.P.
Control Number 0376593

The undersigned, being all of the general partners of MH TENNESSEE OPERATIONS, L.P., desire to amend the Certificate of Limited Partnership previously filed on September 3, 1999. This Certificate of Amendment is filed pursuant to TCA § 61-2-202.

1. Paragraph 1 of this Certificate is hereby amended to reflect a change in the name of the Partnership: The name of the Partnership shall be changed to

Classic Homes BOS, L.P.

2. This Amendment shall become effective upon filing with the Secretary of State.

BOS Tennessee Operations, Inc.

By: _____
Mikel Hunsucker, President