

UDC HOMES

P38053

January 23, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: UDC Homes, Inc.
Ref. Number P38053

To Whom It May Concern:

Please be advised of the following corporate address change for the above referenced corporation:

UDC Homes, Inc.
6710 North Scottsdale Road
Scottsdale, Arizona 85253-4424

The Registered Agent remains CT Corporation System.

If you should have any questions, please call Connie Gecich at 602-627-3456.

Very truly yours,



Garth R. Wieger
CEO, President and Director

/jlj

*John only
1/29*

6710 North Scottsdale Road
Scottsdale, AZ 85253-4424
602-627-3000 Phone
602-627-3333 Facsimile