

581305

ALAN F. GONZALEZ, P.A.

Attorney at Law

1602 West Sligh Avenue

Suite 300

Tampa, Florida 33604-5809

(813) 935-2552 FAX (813) 933-5836

April 2, 1998

Corporate Records Bureau

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32301

~~600002481126--1~~  
~~04/07/98 01056 010~~  
~~\*\*\*\*\*70.00 \*\*\*\*\*70.00~~

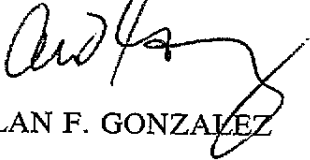
RE: Southern Comfort Builders, Inc. and Eagle Diversified, Inc.

Dear Sir:

600002481126--1  
-04/07/98-01056--010  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Enclosed herewith please find two copies of the Articles of Amendment for the above Corporations for filing with your office. Also enclosed is our check in the sum of \$70.00 to cover filing fees for both.

Very truly yours,



ALAN F. GONZALEZ

AFG:et

Enclosures

APR 8 1998  
NC  
CORPORATION  
4-7-98  
35-0

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR -7 AM 9:55

APPROVED  
AND  
FILED

581305  
South Com Bldg.

## ARTICLES OF AMENDMENT

COME NOW the undersigned Shareholders of SOUTHERN COMFORT BUILDERS, INC., who pursuant to §607.1006, Fla. Stat., hereby file these Articles of Amendment that shall amend the aforesaid corporation's Articles of Incorporation as follows:

1. The present corporation name is SOUTHERN COMFORT BUILDERS, INC.
2. The text of each amendment adopted:


In accordance with the attached Resolution of the Board of Directors and Shareholders of SOUTHERN COMFORT BUILDERS, INC., it was unanimously resolved that the corporate name be changed to EAGLE DIVERSIFIED, INC.

3. The date of each amendment's adoption: March 19, 1998
4. Set forth below are the names of all Shareholders of SOUTHERN COMFORT BUILDERS, INC. And the number of votes cast respectively for and against the above Amendment:

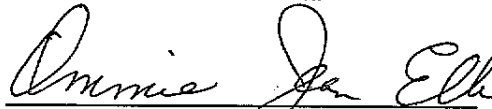
<u>Name of Shareholder</u>	<u>Number of Votes per Shareholder</u>	<u>For</u>	<u>Against</u>
Delmas R. Ellis	435	X	
Ommie Jean Ellis	510	X	
Chester L. Lovett	55	X	

The number of votes cast for the Amendment by the Shareholders was sufficient for approval since the votes for approval were unanimous.

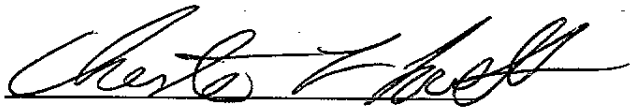
Dated: 3-19-98, 1998.



DELMAS R. ELLIS  
Director and Shareholder



OMMIE JEAN ELLIS  
Director and Shareholder



CHESTER L. LOVETT  
Director and Shareholder

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR -7 AM 9:55

APPROVED  
AND  
FILED

**MINUTES OF JOINT MEETING OF  
STOCKHOLDERS AND DIRECTORS OF  
SOUTHERN COMFORT BUILDERS, INC.  
AND  
RESOLUTION TO AMEND ARTICLES OF INCORPORATION**

The joint meeting of the stockholders and directors of **SOUTHERN COMFORT BUILDERS, INC.**, was held in Merritt Island, Florida, on the 19 day of March, 1998.

The following, constituting all the stockholders and directors of the corporation were present at the meeting:

**Delmas R. Ellis  
Ommie Jean Ellis  
Chester L. Lovett**

The secretary then presented and read to the meeting a waiver of notice of meeting, subscribed by all the directors of the corporation, and it was ordered that it be appended to the minutes of the meeting.


The following Resolution was then presented, discussed and adopted:

**BE IT RESOLVED**, the undersigned Shareholders and Directors of SOUTHERN COMFORT BUILDERS, INC., do hereby unanimously resolve that the Articles of Incorporation of SOUTHERN COMFORT BUILDERS, INC. be amended to change the corporate name to EAGLE DIVERSIFIED, INC., effective as of the date hereof.

**IT IS FURTHER RESOLVED**, that the corporate officers be authorized to prepare and file the requisite Articles of Amendment with the Secretary of State's office in order to effectuate the above name change. This resolution is authorized pursuant to §607.1003, Fla. Stat.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

DATED: 3-19-98, 1998.

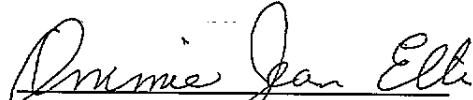
  
**OMMIE JEAN ELLIS**  
Secretary

## WAIVER

We, the undersigned, being all of the stockholders and directors of **SOUTHERN COMFORT BUILDERS, INC.**, hereby waive notice of the foregoing meeting and ratify, confirm and approve the actions therein taken.

DATED: 3-18-98, 1998.

  
DELMAS R. ELLIS

  
OMMIE JEAN ELLIS

  
CHESTER L. LOVETT