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April 2, 1997

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Corporate Records
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-04/04/97--01100--002
*****43.75 *****43.75

Re: Maranatha Framing, Inc.- Articles of Amcndment

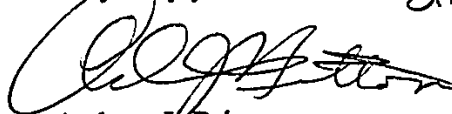
Dear Ladies or Gentlemen:

Enclosed herewith please find the following documents:

- 1) Articles of Amendment To Articles of Incorporation of Maranatha Framing, Inc.
- 2) Consent By Shareholders To Amendment Of Articles of Incorporation of Maranatha Framing, Inc.;
- 4) A check in the amount of \$43.75 to cover the cost of the filing fee for the Articles of Amendment and a Certificate of Status.

Please send the certificate to the above address.

Very truly yours,



Andrew J. Britton

AJB/bk
Enclosures
cc: Mr. Harry May

a:\corp.19\may\file.nam

FILED
97 APR -4 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MARANATHA FRAMING, INC.**

**FILED
97 APR -4 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

ARTICLE I. OF AMENDMENT

Article I. of the Articles of Incorporation shall be deleted in its entirety and replaced with the following:

ARTICLE I. NAME

The name of the corporation shall be MARANATHA BUILDERS, INC.

ARTICLE II. OF AMENDMENT

This Amendment was recommended by the Board of Directors to the corporation's shareholders on March 20, 1997. The effective date of the approval of the above amendment by the shareholders by written consent in accordance with Section 607.0704, Florida Statutes, is March 31, 1997.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on March 31, 1997.

MARANATHA FRAMING, INC.

By: _____

HARRY W. MAY, President

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared HARRY W. MAY, President of Maranatha Framing, Inc., a Florida corporation, who is personally known to me, or who produced
N/A as identification.

WITNESS my hand and official seal this 31st day of March, 1997.

Barbara Ann Kish

Notary Public

BARBARA ANN KISH
Notary Public, State of Florida
My Comm. Expires Feb. 9, 1998
No. CC 347272
Bonded Thru Official Notary Service

Name Printed

My commission expires:

**CONSENT BY SHAREHOLDERS TO AMENDMENT OF
ARTICLES OF INCORPORATION OF
MARANATHA FRAMING, INC.**

The action to be taken by the Shareholders of Maranatha Framing, Inc. without a meeting, is the adoption of a resolution setting forth a proposed Amendment to the Articles of Incorporation of Maranatha Framing, Inc.

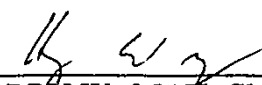
The proposal is to amend the Article I. of the Articles of Incorporation to change the name of the corporation to MARANATHA BUILDERS, INC.

The signature below of the Shareholders evidences their consent, without a meeting, to the following amendment of the Articles of Incorporation:

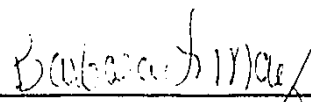
RESOLVED, that the name of the corporation be changed to MARANATHA BUILDERS, INC.

This consent shall have the same effect as an unanimous vote and shall be filed in the minutes of the proceedings of the Shareholders.

Effective date: March 31, 1997.



HARRY W. MAY, Shareholder and
and Director



BARBARA L. MAY, Shareholder