## TRANSMITTAL LETTER

## H52580

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

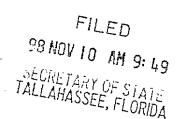
SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 **□** \$78.75 **□**\$78.75 **□** \$87.50 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

Daytime Telephone number

VS NOV 1 6 1998

Amend.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



I	4 & H DESIGN	BUILDERS,	INC.	#H52580			
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S	AME						
			(present n	ame)	-	•	·

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The Board of Directors met on October 10, 1998. Those present were Dennis J. Haycook, President. A motion was made to amend Article V to read that the address of the registered agent be changed to **8**19 E. First St., #4 Sanford, FL 32771

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	October 10, 1998					
	e date of each amendment's adoption. October 10, 1998					
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)					
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
۵	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):					
	"The number of votes cast for the amendment(s) was/were sufficient for approval by					
X	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
۵	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
S Signature.	igned this10thday ofOctober, 1998  (B) the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
	OR					
	(By a director if adopted by the directors)					
	OR					
	(By an incorporator if adopted by the incorporators)					
	Dennis J. Haycook, President  Typed or printed name					
	President/Director Title					