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L14016

September 23, 1997

CORPORATE RECORDS BUREAU
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

RE: Articles of Amendment of NEW HOUSE CONSTRUCTION, INC.
Statement of Change of Registered Office and Registered Agent

Dear Sir:

Enclosed please find an original and a copy of Articles of Amendment of NEW HOUSE CONSTRUCTION, INC., and Statement of Change of Registered Office and Registered Agent, along with our check in the amount of \$70.00. We would appreciate your filing the Amendment to the Articles and Statement of Change for the above referenced corporation, and returning to us a conformed copy of each.

Yours very truly,

SCHWARZ & KAHLE, P.A.

By:  GARY A. KAHLE

GAK:ljc
Enclosures

APPROVED
AND
FILED

DEPT. OF STATE
TALLAHASSEE, FLORIDA

SEP 24 1997



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Amend


ARTICLES OF AMENDMENT
OF
NEW HOUSE CONSTRUCTION, INC.

The Articles of Incorporation of NEW HOUSE CONSTRUCTION, INC. were amended by unanimous vote of the Shareholders and Directors of the Corporation on September 22, 1997, by deleting Article Three in its entirety, and by substituting in its place the following:

ARTICLE Three

The total number of shares of capital stock which this corporation shall be authorized to issue is ten thousand (10,000) shares. Such shares shall be of a single class of common stock and shall have a par value of One Dollars (\$1.00) per share.

IN WITNESS WHEREOF, the President and Secretary of this corporation have executed these Articles of Amendment this 24th day of September, 1997.


Timothy M. Martin, Sr., President


Timothy M. Martin, Sr., Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

24th The foregoing instrument was acknowledged before me this day of September, 1997, by TIMOTHY M. MARTIN, SR., as President and Secretary of NEW HOUSE CONSTRUCTION, INC. on behalf of the corporation, being personally known to me, or who produced identification of Florida Drivers License.

WITNESS my hand and official seal in the County and State last aforesaid, this 24th day of September, 1997.


Linda J. Caviness
My Commission Expires:

