

M70436

TRANSMITTAL LETTER

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

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-10/08/99--01002--012
*****43.75 *****43.75

SUBJECT: H & R INTERSTATE HOUSING, INC.

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

\$35.00 Filing Fee
\$ 8.75 Certified Copy

OK # 22250
9-30-99

\$43.75

FROM: H & R INTERSTATE MOBILE HOMES, INC.

35267 Hwy. 54 West
Zephyrhills, FL 33541
(813) 782-2276

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -6 AM 10:08

Chris Cone authorized
to show date of adoption
as of 9-24-99 eff 10-1-99
and to put director by
officers name.

name change
NFS 10-11-99

99 OCT -6 AM 10: 08

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H & R INTERSTATE MOBILE HOMES, INC.**

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:

ARTICLE I: NAME

The name of the Corporation shall be changed from H & R Interstate Mobile Homes, Inc. to H & R Interstate Housing, Inc.

SECOND: Change of issued shares is N/A



THIRD: The date of each amendment's adoption: September 24, 1999, Effective October 1, 1999.


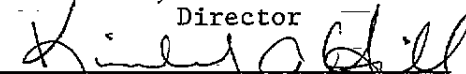
FOURTH: Adoption of Amendment(s)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 24th day of September, 1999.

Signature(s)


Nelson L. Ryman, President and
Director

Kimberly A. Hill, Secretary and
Director


Carl D. Hill, Vice President and
Director

Kimberly A. Hill, Treasurer and
Director