

P00000023378



Law Offices of
John K. Eastham, Jr.

138 West Palmetto Park Road
Boca Raton, FL 33432

JOHN K. EASTHAM, JR.

Of Counsel
Patricia V. Cohen
Fred Land Fulmer
Lise Armater Morrison

Tel (561) 395-6800

Fax (561) 391-6902

May 10, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Distinctive Homes, Inc.
Document Number P00000023378

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Distinctive Homes, Inc. changing the name to Distinctive Harborside Homes, Inc. Please file the Amendment and return a conformed copy to me in the self-addressed stamped envelope provided.

Please call me with any questions.

Very truly yours,

John K. Eastham, Jr.

JKE:als
Enclosures
A:\DISTINCT\DIVCORP.LTR

800003252468--0
-05/15/00--01113--010
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 15 AM 10:19

N/C

V. SHEPARD MAY 30 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
DISTINCTIVE HOMES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 15 AM 10:19

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:

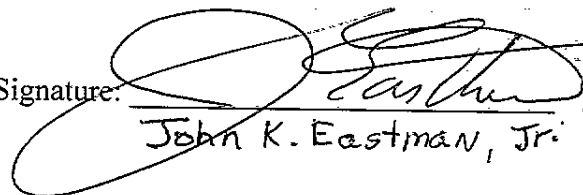
FIRST: Amendment adopted: Article I - Name shall be amended to change the name of this corporation to DISTINCTIVE HARBORSIDE HOMES, INC.

SECOND: The date of each amendment's adoption: APRIL 26, 2000.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 10th day of May, 2000.

Signature:


John K. Eastman, Jr.

Title:

Pres.

A:\DISTINCT\ARTICLES.AME