

P000000071771



www.hausinc.com

Florida
elevation 10 ft
Box 11 Crystal River 34423

Montana
elevation 3980 ft
Box 308 Helena 59624

TRANSMITTAL LETTER

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

700003393767-6
-09/14/00--01097--021
*****43.75 *****43.75

SUBJECT: HAUS, INC , document number P00000071771

Enclosed are an original and one (1) copy of the "articles of amendment to articles of incorporation" and a check for:

Filing fee----- \$35.00
Certified copy---\$ 8.75
Total-----\$43.75

*Amend
9-26-00
BMS*

FILED
00 SEP 14 AM 8:48
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FROM: HAUS, INC. c/o W. D. Augsburg
Box 11
Crystal River FL 34423
(352) 564-1376

THANK YOU

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAUS, INC.**

FILED
00 SEP 14 AM 8:48
TALLAHASSEE, FLORIDA

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 V INITIAL OFFICERS/DIRECTORS is hereby amended
as follows,

The following titles names and addresses are hereby adopted,

President ----- W. D. Augsburger -----Box 11 Crystal River, FL 34423
Vice President ---- W. D. Augsburger -----Box 11 Crystal River, FL 34423
Secretary ----- W. D. Augsburger -----Box 11 Crystal River, FL 34423
Treasurer ----- W. D. Augsburger -----Box 11 Crystal River, FL 34423

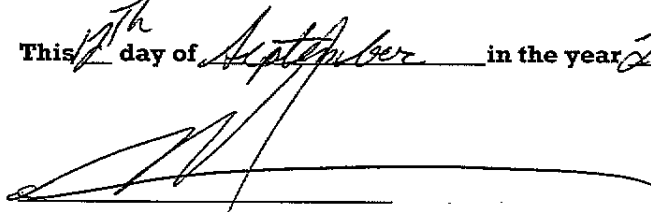
SECOND: Said amendment does not provide for an exchange, reclassification or
cancellation of shares, provisions for implementing the amendment.

THIRD: Said amendment is hereby adopted on this 12th day of September in the
year 2000.

FORTH: Said amendment was approved by the shareholders. The number of votes
cast for the amendment was sufficient for approval.

SIGNED: This 12th day of September in the year 2000.

SIGNATURE:


By: W. D. Augsburger,
As President for Haus, Inc.