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August 2, 2001

**Via UPS Overnight**

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-08/03/01--01105--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

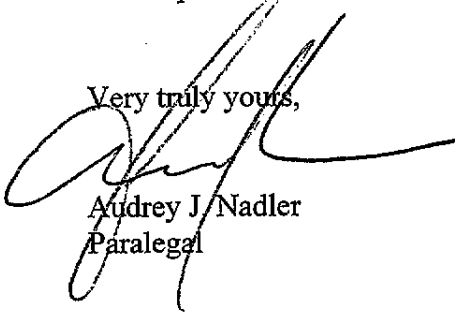
**Re: Amendment to the Articles of Incorporation of Jim Monde Quality Homes, Inc.**

Dear Sir or Madam:

Please find enclosed an original and one (1) copy of the Amendment to the articles of incorporation of Jim Monde Quality Homes, Inc. along with a check in the amount of \$35.00. Please return a stamped copy of the filed amendment to my attention in the self addressed stamped envelope provided.

If you require further information or documentation please do not hesitate to contact the undersigned.

Very truly yours,

  
Audrey J. Nadler  
Paralegal

:ajm

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF JIM MONDE QUALITY HOMES, INC.**

The undersigned President of Jim Monde Quality Homes, Inc. hereby files this amendment to these Articles of Incorporation as follows:

1. Name of Corporation - MONDE HOMES, INC..
2. Article IV is hereby amended to read as follows:

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares of common stock this Corporation shall have the authorization to issue shall be 25,000,000 shares, \$.001 par value.

The aggregate number of preferred shares this Corporation shall have the authority to issue shall be 10,000,000 shares, \$.001 par value, the rights, preferences and face value of which are to be designated by the Corporation's Board of Directors.

3. Date of Amendment Adoption - July 17, 2001.
4. Shareholder Approval. By written consent, the votes cast were sufficient for approval of the amendments.
5. All other terms of the Articles of Incorporation are hereby ratified in their entirety.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 19 day of July, 2001.

MONDE HOMES, INC.

By: \_\_\_\_\_

Jim Monde  
President

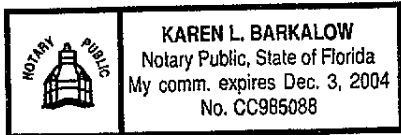
STATE OF FLORIDA       )  
                                      ) SS:  
COUNTY OF BROWARD    )  
                              Palm Beach

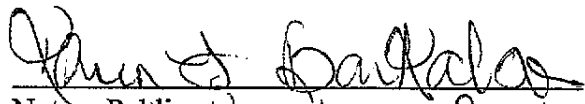
Before me, a notary public, authorized to take acknowledgments in the State and County set forth above personally appeared Salvatore Puccio, to me personally known, who executed the foregoing Amendment to the Articles of Incorporation and that he acknowledged before me that he executed this Amendment, and who did not take an oath.

In witness where of I have hereunto set my hand and affixed my official seal in the State and

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

County aforesaid on July 19 2001.



  
Notary Public Karen L. Barkalow  
Type/Printed Name of Notary Public:  
My Commission Expires: