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October 15, 2001

Via UPS Overnight

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*****35.00 *****35.00

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

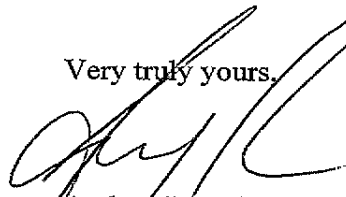
Re: Articles of Amendment of Monde Homes, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of Monde Homes, Inc.'s Amendment to the Articles of Incorporation 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

ajn

Enclosures

gave authorization
to correct name
in de heading
10-17-01

01 OCT 17 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/22

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

The undersigned President of MONDE Homes, Inc. hereby files the 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, \$.0001 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 - September 26, 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 28 day of September, 2001.

MONDE HOMES, INC.

By: _____

Jim Monde
President

FL DC

STATE OF FLORIDA) SS:
COUNTY OF PALM BEACH)

Before me, a notary public, authorized to take acknowledgments in the State and County set forth above personally appeared Jim Monde, 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 County aforesaid on September 28, 2001.

FILED
01 OCT 17 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Sandra L. Evans
Commission # CG 804106
Expires Feb. 13, 2003
Bonded thru
Atlantic Bonding Co., Inc.

Sandra L. Evans

Notary Public

Type/Printed Name of Notary Public:

My Commission Expires: