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BRUCE G. GABLER ADMITTED IN
PENNSYLVANIA ONLY EMPHATIC FEDERAL PRACTICE

October 23, 2001

Florida Division of Corporations
Change of Reg. Agt. Division
Post Office Box 6327
Tallahassee, FL 32314

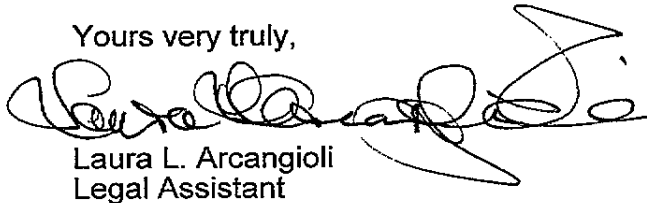
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*****35.00 *****35.00

Re: **AMERICAN CUSTOM HOMES, INC.**
CHARTER DOCUMENT NO.: P01000096081
CHANGE OF REGISTERED AGENT

Relative to the referenced corporation, enclosed please find the fully executed Statement of Change of Registered Agent and this firm's check in the amount of \$35.00 to cover your cost.

We will await receipt of your acknowledgment that the necessary change of Registered Agent has been made. Thank you.

Yours very truly,



Laura L. Arcangioli
Legal Assistant

enclosures

cc: Mr. Vincent Viscomi

L:\Business\Active Clients\Viscomi\Amer Custom Homes. Inc\UCC 10-23-01 chg. reg. agt. form.vpd

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RA/RO Change
10/29/01
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: American Custom Homes, Inc.

2. The mailing address of the corporation is: 27 South Orchard Street
Ormond Beach, FL 32174

3. Date of incorporation/qualification: Oct. 2, 2001 Document number: P01000096081

4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Donald E. Hawkins, Esquire

Hawkins, Hawkins & Burt

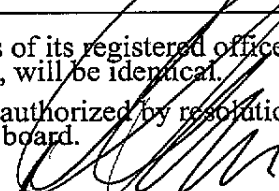
501 South Ridgewood Avenue

Daytona Beach, FL 32114

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

10/11/01
(Date)

Vincent Visconti, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

Oct. 9, 2001
(Date)

If signing on behalf of an entity:

/
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***