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William Volk
Attorney at Law

Edgewater / 73 A West Main St.
West Cummington MA 01026
(413) 634-5401 / (800) 286-5401 (in area 413)
FAX (413) 634-2174

December 6, 2001

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

RE: Long View Motorhomes, Inc., Articles of Amendment

Dear DOC:

Enclosed please find the Long View Motorhomes, Inc. Articles of Amendment ~~*****~~ change in business location and registered agent for the corporation. Enclosed also please find a check in the amount of 78.75 is for the amendment (\$35.00), the change of registered agent (\$35.00) and for a certification (\$8.75).

If you have any questions, comments or concerns on the attached, or about this matter in general please do not hesitate to give me a call.

Very truly yours,


William Volk

cc: Dee Chartier

WAV/jcl

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 DEC 10 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To
Articles of Incorporation
Of
Long View Motorhomes, Inc.**

(Original e-mailed electronic filing confirmation number: 600004625816)

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: The following articles amendments were duly authorized and adopted by the corporation:

PRINCIPAL PLACE OF BUSINESS: Change to

3230 US Highway 441-227
Fruitlands Park, Florida 34480

MAILING ADDRESS: Change to

4 West Street
West Hatfield, MA 01088

NAME AND ADDRESS OF REGISTERED AGENT: change to

Mark O'Leary
3230 US Highway 441-227
Fruitlands Park, Florida 34480


No other changes are made.

SECOND: There are no amendments to the issuance of stock. Corporate ownership and Board members remain the same.

THIRD: The date of the amendment's adoption was December 3, 2001

FOURTH: The amendments were approved unanimously by the entire board of directors which also includes all of the shareholders at a duly called special Board of Directors meeting chaired by President Francis Roberts on December 3, 2001.

Signed this 6th day of December, 2001


Francis Roberts, President