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PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

October 7, 2002

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

700008332547--5
-10/11/02--01046--004
*****35.00 *****35.00

RE: Cavitt Distinctive Homes, Inc.

Dear Sir and/or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation for filing, along with a check in the amount of \$35.00 made payable to the Florida Department of State. Please return a file-stamped copy to our office in the enclosed postage prepaid envelope.

Thank you for your assistance in this matter. If you have questions or need additional information, please do not hesitate to contact me.

Sincerely yours,

PAULICH, SLACK & WOLFF, P.A.

Patty L. Williams

Patty L. Williams, Legal Assistant to
Jerald R. Pitkin, Esq.

JRP:plw

Enclosure

E:\WP\jrp\file.corp\Cavitt Distinctive Homes, Inc\SOS_Art Amend_ltr 100802.wpd

FILED
02 OCT 11 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 10/15/02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAVITT DISTINCTIVE HOMES, INC.

FILED
02 OCT 11 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Cavitt Distinctive Homes, Inc. (The "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE I is amended to state that the name of the corporation should be

CAVITT DISTINCTIVE HOMES, INC.

ARTICLE II is amended to state:

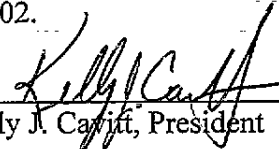
The principal place of business and mailing address of this corporation shall be:

25150 Bernwood Drive, Unit 2
Bonita Springs, FL 34135

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 1st day of August, 2002, in the manner prescribed by the Florida Corporation Act.

THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

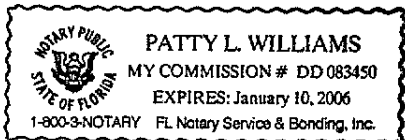
IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 1st day of August, 2002.

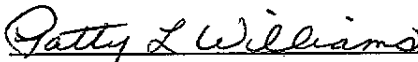


Kelly J. Cavitt, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 1st day of August, 2002, by Kelly J. Cavitt, President of Cavitt Distinctive Homes, Inc., a Florida corporation, on behalf of the corporation, who is () personally known to me or who (X) produced FL driver's license as identification.





Notary Public - State of Florida
Patty L. Williams
Printed Name of Notary
My Commission Expires: 1/10/06