MAIN OFFICE 537 NORTH UMATILLA BLVD

UMATILLA, FLORIDA 32784 PHONE: 352-669-5515

FAX: 352-669-3329

e-mail: rhartman@sundail.net

SPRUCE CREEK PROFESSIONAL CENTER 10935 SE 177TH PLACE, SUITE 205 SUMMERFIELD, FLORIDA 34491

LAKÉ: 352-750-6168 MARION: 352-347-8080 FAX: 352-347-8818

March 8, 2000

Florida Department of State P. O. Box 6327 Tallahassee, Fl 32314

Re: OH Roberts III Custom Home Builders, Inc.

Please send any information for the above referenced company to:

O H Robert III Custom Home Builders, Inc. P. O. Box 1012 Eustis, Florida 32727-1012

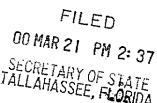
352-669-9595

500003177765--4. -03/21/00--01076--001 ******35.00 ******35.00

ONMAR 21 PM 2: 37
SECRETARY OF STANDA

N/C VS 3-31-2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



					, :	EUMIUA
 O. H.	ROBERTS	TIT	CONSTRUCTION	COMPANY	 	. .
				_		
				•		
 · · · · · · · · · · · · · · · · · · ·			**************************************		 	
			(present name)			

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: NAME

The name of the corporation is being amended to be O. H. ROBERTS III CUSTOM HOME BUILDERS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: March 1, 2000						
FOURTH	: Adoption of Amendment(s) (CHECK ONE)						
)A	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):						
	"The number of votes cast for the amendment(s) was/were sufficient for approval by						
_							
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)						
	OR						
	(By a director if adopted by the directors)						
	OR						
	(By an incorporator if adopted by the incorporators)						
	O. H. Roberts, III Typed or printed name						
	President						
	Title						

The state of the s