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 From 4/3/97
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Michael Simin, Esq. ^{SUR} 487-994-0071

MICHAEL W SIMEN PA

2755 GLADES RD STE 300E

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REGISTRATION FL 33431
 600.08

R(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

97 APR -3 PM 1:10
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

APPROVED
 AND
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OK
 P9500023172
 NG + Amend
 4/3/97

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICHAEL W. SIMON, P.A.

To: Department of State
Tallahassee, Florida 32304

The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is Michael W. Simon, P.A..
2. The following Amendments to the Articles of Incorporation were adopted by the unanimous written consent of the stockholders and directors of the corporation on April 2, 1997, in the manner prescribed by the Florida Corporation Act:

Article I of the articles of incorporation of Michael W. Simon, P.A., was amended as follows:

ARTICLE I. NAME

"The name of the corporation shall be Simon, Sigalos & Spyredes, P.A."

Article III of the articles of incorporation is amended as follows:

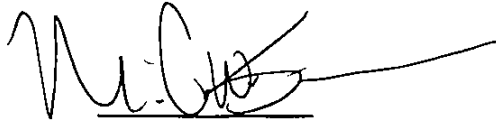
ARTICLE III. CAPITAL STOCK

"The number of shares that this corporation is authorized to have outstanding at one time is:
"300 shares of Common Stock."

3. The foregoing amendments to articles of incorporation were duly adopted by unanimous written consent of all of the holders of outstanding shares of Common Stock entitled to vote thereon, which is sufficient for approval and by unanimous consent of the Board of Directors as of April 2, 1997.

In witness whereof the undersigned officer and Director of this corporation has executed these articles of amendment on April 2, 1997.

Dated this 2nd day of April, 1997



Michael W. Simon, Director

Michael W. Simon, P.A.



By: Michael W. Simon
Its President and Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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APPROVED
AND
FILED

P95000023452



DEVELOPMENT
Homes of Distinction
4980 S. Ferdon Blvd.
Crestview, FL 32536
904-682-8635 (fax 682-2285)

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

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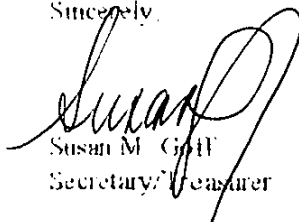
RE: KG II Development-Homes of Distinction, Inc.
Document Number P95000023452

Please change your records to reflect our new mailing address:

KG II Development-Homes of Distinction, Inc.
4980 S. Ferdon Blvd.
Crestview, FL 32536

If you have any questions please feel free to call.

Sincerely,


Susan M. Giff
Secretary/Treasurer

KS 4/8