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FILED
97 DEC 18 PM 2:43
CLERK OF STATE
TALLAHASSEE FLORIDA

December 16, 1997

Florida Secretary of State
Division of Corporations
Post Office Box 6327
409 E. Gaines Street
Tallahassee, Florida 32314

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-12/18/97--01109--001
*****43.75 *****43.75

IN RE: Central Mobile Homes West, Inc.

Dear Sir:

Enclosed herewith is the original and one copy of the duly executed Articles of Amendment and Certificate Designating Registered Agent, along with my check in the amount of \$43.75 for Central Mobile Homes West, Inc., formerly known as Southern Insurers, Inc. Also enclosed is a copy of the duly executed Directors' and Shareholders' Written Consent to Amendment of Articles of Incorporation. Please file these with your department and return to me a certified copy thereof.

Please send a Certificate of Status for the above corporation. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance and cooperation in this matter.

Sincerely,

John Jay Watkins
John Jay Watkins

NK

/rtd

Enclosures

SIGNED IN HIS ABSENCE
TO AVOID DELAY

15
12/29

ARTICLES OF AMENDMENT OF
SOUTHERN INSURERS, INC.

FILED
97 DEC 18 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

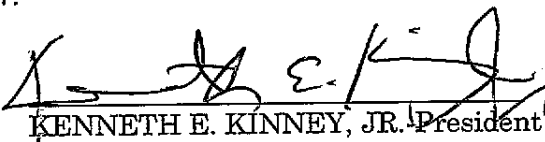
Pursuant to Florida Statutes Section 607.1001, the Articles of Incorporation of the
above-named Corporation are amended as follows:

1. Article I is amended to read as follows: The name of the Corporation shall be
CENTRAL MOBILE HOMES WEST, INC.


2. Pursuant to Florida Statutes Section 607.1003, the foregoing amendment was
proposed to the Shareholders by the Board of Directors and the Shareholders entitled to vote
approved the amendment. The only class of stock is common stock and it was approved
unanimously by the common stock voting group.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of
Amendment on October 2nd, 1997.

(Corp. Seal)


KENNETH E. KINNEY, JR. President

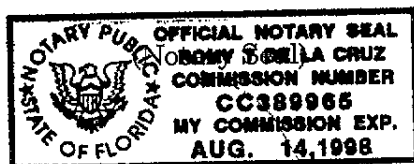
Attest:

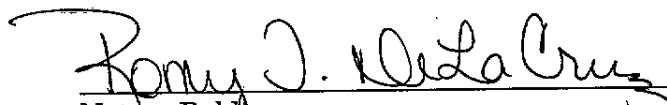

MARY C. MARTINEZ
Secretary

STATE OF FLORIDA

COUNTY OF HENDRY

The foregoing instrument was acknowledged before me on the 2nd day of
October, 1997, by KENNETH E. KINNEY, JR., as President of CENTRAL MOBILE
HOMES WEST, INC., a Florida corporation, on behalf of the Corporation. He is personally
known to me.



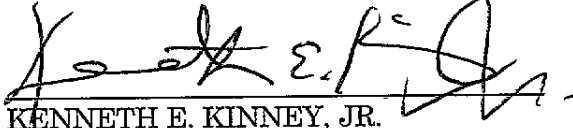

Notary Public
My Commission Expires:

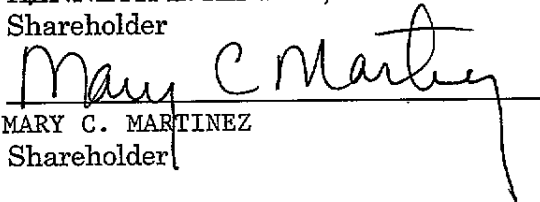
DIRECTORS' AND SHAREHOLDERS' WRITTEN
CONSENT TO AMENDMENT OF ARTICLES OF
INCORPORATION

The undersigned are shareholders of SOUTHERN INSURERS, INC., a Florida corporation. Pursuant to Section 607.1001 and 607.1003, Florida Statutes, we hereby give our consent that the Articles of Incorporation of SOUTHERN INSURERS, INC., be amended as follows:

1. Article I: The name of the Corporation shall be CENTRAL MOBILE HOMES WEST, INC.

Executed on October 3, 1997.


KENNETH E. KINNEY, JR.
Shareholder


MARY C. MARTINEZ
Shareholder