

ACCOUNT NO. : 072100000032

REFERENCE : 347209

7120271 7

400002158904--5 -04/29/97--01098--001

****200.00 *****35.00

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: April 29, 1997

ORDER TIME : 10:12 AM

ORDER NO. : 347209-010

CUSTOMER NO: 7120271

CUSTOMER: Philip A. Bachi, President

Business Solutions Of South

8400 N. University Drive

Suite 201

Fort Lauderdale, FL 33321

DOMESTIC AMENDMENT FILING

NAME: HOMES BY INFINITY, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

W.P. Vertigar

CERTIFIED COPY COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd, Sterzoy

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HOMES BY INFINITY, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: Amendment adopted: Change of Name of Corporation to:

BUSINESS SOLUTIONS OF SOUTH FLORIDA, INC.

SECOND: This amendment does not call for an exchange, reclassification, or cancellation of issued shares.

THIRD: The date of the adoption of the amendment is April 28, 1997.

FOURTH: Adoption of Amendment:

The Amendment was adopted by the incorporator or Board of Directors without Shareholder action and Shareholder action was not required.

SIGNED this 28th day of April, 1997

Holoman

HOMES BY INFINITY, INC.

BY:

Director

(Typed or Printed Name)