



THE UNITED STATES
CORPORATION
COMPANY

P96000054622

ACCOUNT NO. : 072100000032

REFERENCE : 969884 4329325

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 87.50

ORDER DATE : September 22, 1998

ORDER TIME : 11:35 AM

ORDER NO.: 969884-005

100002646321--5

CUSTOMER NO: 4329325

CUSTOMER: Scott Glazier, Esq
Brant Moore Macdonald & Wells,
P. O. Box 4548

Jacksonville, FL 32201-4548

DOMESTIC AMENDMENT FILING

NAME: HERITAGE PRO RODEO, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *n/c*
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

me 9/22

FILED
98 SEP 22 PM 1:38
RECEIVED
98 SEP 22 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF
HERITAGE PRO RODEO, INC.

FILED
98 SEP 22 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of HERITAGE PRO RODEO, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of HERITAGE PRO RODEO, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is HERITAGE PRO RODEO, INC.
2. The Articles of Incorporation of HERITAGE PRO RODEO, INC. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

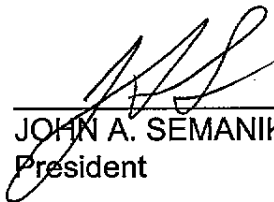
"ARTICLE I. NAME

The name of the corporation shall be SEDA SMART HOMES, INC."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on September 14, 1998 and written consent to the said Amendment was given on September 14, 1998 by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of HERITAGE PRO RODEO, INC. shall be deemed to be amended accordingly.

DATED this 18th day of September, 1998.



JOHN A. SEMANIK
President

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