

P96000100550

MICHAEL A. NOTO, P.A.

ATTORNEY AT LAW
505 SOUTH FLAGLER DRIVE, SUITE 1001
WEST PALM BEACH, FLORIDA 33401

PHONE: (561) 655-1212
FAX: (561) 655-0014

ALSO ADMITTED IN NEW YORK

FILED
98 MAR 24 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 3, 1998

000002465780--1

-03/24/98--01008--011

*****87.50 *****87.50

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

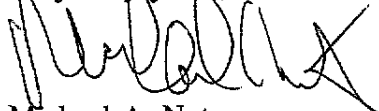
RE: Article of Amendment

Gentlemen:

Enclosed for filing please find the Article of Amendment dated and effective February 18, 1998 which amends the officers of the firm. Also enclosed is Check No. 3713 in the amount of \$87.50 for the filing fee along with a pre-addressed postage paid envelope for your use in returning the filed document.

Thank you for your assistance.

Very truly yours,



Michael A. Noto

MAN:bt
Enclosure

Amend

VS MAR 26 1998

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOME REMODELLING & FINANCING DEPOT, INC.**

FILED
98 MAR 24 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit professional corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation shall be amended to delete any reference to Frank Pennea as an officer.:

ARTICLE 5 - OFFICERS

The officers of the corporation shall be:

President	Saul Wolf
Vice President	
Secretary	
Treasurer	

SECOND: Article 6 of the Articles of Incorporation shall be amended to delete any reference to Frank Pennea as a director:

ARTICLE 6 - DIRECTORS

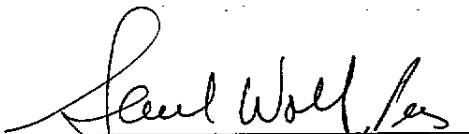
The director(s) of the corporation shall be:

Saul Wolf

THIRD: The date of this amendment's adoption is February 18, 1998.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of February, 1998.


Saul Wolf, President