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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Nancy A. Enck
Larry R. Enck 941-936-7755

Eaglecrest Construction Inc.

12995 So. Cleveland Ave., #255

Fort Meigs FL 33907

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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

Amend
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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

EAGLECREST CONSTRUCTION, INC.

The undersigned, being all the initial Directors of Eaglecrest Construction, Inc., a Florida corporation (the "Corporation"), hereby consent to amend the Articles of Incorporation, pursuant to the Florida Statutes, Section 607.1006, of the Florida Business Corporation Act.

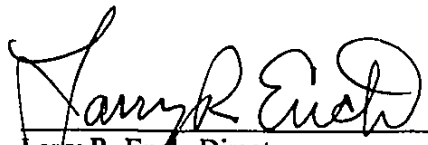
A special meeting of the Board of Directors was held on October 10, 1997 to elect the following person as an officer and Director of the Corporation:

WALLACE G. RYERSON VICE PRESIDENT
12995 S. CLEVELAND AVE.
SUITE #254
FORT MYERS, FL 33907

The above action is an amendment to Article VIII, Directors, of the Articles of Incorporation for Eaglecrest Construction, Inc. The amendment was adopted on October 10, 1997 and shareholders approval was not required.

IN WITNESS WHEREOF, the undersigned have duly executed this Consent and the same being effective on this 14 day of October, 1997.

CORPORATE SEAL


Larry R. Enck, Director


Nancy A. Enck, Director

Being the only Directors of the Corporation.