

JEROME A. BAUMAN, P. A.

ATTORNEY AT LAW

October 31, 1997

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7320 PETERS ROAD
PLANTATION, FLORIDA 33324
(SS) 424-3306
FAX 424-3309

FLORIDA DEPT. OF STATE
DIV OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

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-11/03/97-01093-013
*****35.00 *****35.00

RE: 2236 MADISON STREET APTS., INC.

LADIES AND GENTLEMEN:

I enclose herewith a Certificate of Amendment to the Articles of Incorporation for the above entity, changing its name, along with our check for \$35.00 for your fee.

Also enclosed is a self addressed stamped envelope for your use in returning the filed amendment.

Thank you.

Sincerely,

Pat Winters
Patricia R. Winters
Real Estate Paralegal

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1997

JEROME BAUMAN, P.A.
SUITE E-103
7820 PETERS ROAD
PLANTATION, FL 33324

SUBJECT: 2236 MADISON STREET APTS., INC.
Ref. Number: P97000062659

We have received your document for 2236 MADISON STREET APTS., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 997A00053598

JEROME A. BAUMAN, P. A.

ATTORNEY AT LAW

November 10, 1997

SUITE E-103
7820 PETERS ROAD
PLANTATION, FLORIDA 33324
(954) 424-3306
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CAROL MUSTAIN
CORPORATE SPECIALIST
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

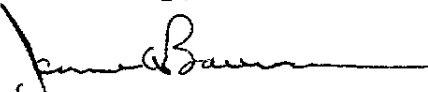
RE: CHANGE OF CORPORATE NAME
2236 MADISON STREET APTS., INC. TO
DE AICH CORP.

LADIES AND GENTLEMEN:

Belford D. Harty has a son with the same first name, but different middle initial. To differentiate, Mr. Harty decided to call the corporation by the initials D. H., i.e., DE AICH as another way of saying the same thing.

If you have any further questions, please call me.

Sincerely,



Jerome A. Bauman

pw

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
2236 MADISON STREET APTS., INC.

The undersigned President and Secretary of 2236 MADISON STREET APTS., INC., a Florida corporation, hereby state:

1. The name of this corporation is 2236 MADISON STREET APTS., INC. and the Articles of Incorporation for same were filed on July 21, 1997, effective July 21, 1997, under Charter Number P97000062659.
2. The purpose of this Amendment is to change the name of the Corporation from 2236 MADISON STREET APTS., INC. to DE AICH CORP.
3. This Amendment to the Articles of Incorporation, more specifically amending Article I thereof, shall reflect the change in the name of the Corporation from 2236 MADISON STREET APTS., INC. to DE AICH CORP.
4. This Amendment is made by the President and Secretary of the Corporation after the adoption of a resolution setting forth this Amendment by the Board of Directors, and has been approved by all Shareholders of the Corporation.

IN WITNESS WHEREOF said Corporation has caused this Certificate of Amendment to be signed in its name by its President and attested by its Secretary this 27 day of October, 1997.

2236 MADISON STREET APTS., INC.

BY: Belford D. Harty
BELFORD D. HARTY, PRESIDENT

ATTEST: Mamie Harty
MAMIE HARTY, SECRETARY

STATE OF FLORIDA
COUNTY OF BROWARD

29 day of OCTOBER 1997
The foregoing instrument was acknowledged before me this 29 day of OCTOBER, 1997, by BELFORD D. HARTY, PRESIDENT, and MAMIE HARTY, SECRETARY, of 2236 MADISON STREET APTS., INC., A FLORIDA CORPORATION, on behalf of the corporation. They are personally known to me or have produced as identification.

Patricia R Winters
NOTARY PUBLIC

MY COMMISSION EXPIRES:

(SEAL)

