

P97000082394

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February 13, 1998

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation

Dear Sir/Madam:

Please find enclosed Articles of Amendment changing the name of J.P. MC, Inc. to Homex Corporation. Also, enclosed is our \$35.00 check, filing fee.

If you have any questions or need any additional information, please contact me at the above address. We appreciate your consideration.

Sincerely yours,

HUMPHREY & KNOTT, P.A.



Paula Weller, Secretary to
Thomas B. Hart

Encls:

N/c

VS FEB 18 1998

FILED
FEB 18 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 FEB 16 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

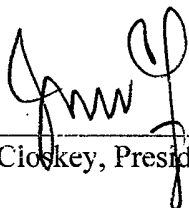
**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
J.P. MC, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above named corporation (the "Corporation"), filed with the Department of State on September 22, 1997 and assigned Document Number P97000082394 are hereby amended pursuant to the adoption of the amendment by unanimous approval of the holders of the Corporation's common stock on the 12TH day of February, 1998, as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I

The name of the Corporation shall be Homex Corporation. The principal place of business and mailing address of this Corporation shall be c/o Thomas B. Hart, Esquire, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, Florida 33901.



J.P. McCloskey, President