

P98000003877

ALAN F. GONZALEZ, P.A.

Attorney at Law

1602 West Sligh Avenue

Suite 300

Tampa, Florida 33604-5809

(813) 935-2552 FAX (813) 933-5836

April 2, 1998

500002491125--2

-04/07/98--01056--010

*****70.00 *****35.00

Corporate Records Bureau

Division of Corporations

P.O. Box 6327

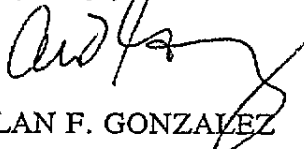
Tallahassee, FL 32301

RE: Southern Comfort Builders, Inc. and Eagle Diversified, Inc.

Dear Sir:

Enclosed herewith please find two copies of the Articles of Amendment for the above Corporations for filing with your office. Also enclosed is our check in the sum of \$70.00 to cover filing fees for both.

Very truly yours,



ALAN F. GONZALEZ

AFG:et

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -7 AM 9:57

APPROVED
AND
FILED

22
4/2
CM

*CORPAMND
P98000003877

581305
South Com Bldg.

ARTICLES OF AMENDMENT

COME NOW the undersigned Shareholders of EAGLE DIVERSIFIED, INC., who pursuant to §607.1006, Fla. Stat., hereby file these Articles of Amendment that shall amend the aforesaid corporation's Articles of Incorporation as follows:

1. The present corporation name is EAGLE DIVERSIFIED, INC.
2. The text of each amendment adopted:

In accordance with the attached Resolution of the Board of Directors and Shareholders of EAGLE DIVERSIFIED, INC., it was unanimously resolved that the corporate name be changed to SOUTHERN COMFORT BUILDERS, INC.

3. The date of each amendment's adoption: March 18, 1998.
4. Set forth below are the names of all Shareholders of EAGLE DIVERSIFIED, INC. And the number of votes cast respectively for and against the above Amendment:

<u>Name of Shareholder</u>	<u>Number of Votes per Shareholder</u>	<u>For</u>	<u>Against</u>
Delmas R. Ellis	1	X	
Ommie Jean Ellis	1	X	

The number of votes cast for the Amendment by the Shareholders was sufficient approval since the votes for approval were unanimous.

Dated: 3-19-98, 1998.



DELMAS R. ELLIS
Director and Shareholder



OMMIE JEAN ELLIS
Director and Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -7 AM 9:57

APPROVED
AND
FILED

**MINUTES OF JOINT MEETING OF
STOCKHOLDERS AND DIRECTORS OF
EAGLE DIVERSIFIED, INC.
AND
RESOLUTION TO AMEND ARTICLES OF INCORPORATION**

The joint meeting of the stockholders and directors of **EAGLE DIVERSIFIED, INC.**, was held in Merritt Island, Florida, on the 18 day of March, 1998.

The following, constituting all the stockholders and directors of the corporation were present at the meeting:

**Delmas R. Ellis
Ommie Jean Ellis**

The secretary then presented and read to the meeting a waiver of notice of meeting, subscribed by all the directors of the corporation, and it was ordered that it be appended to the minutes of the meeting.

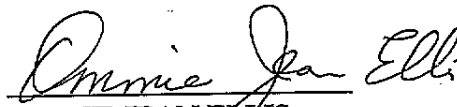
The following Resolution was then presented, discussed and adopted:

BE IT RESOLVED, the undersigned Shareholders and Directors of **EAGLE DIVERSIFIED, INC.**, do hereby unanimously resolve that the Articles of Incorporation of **EAGLE DIVERSIFIED, INC.** be amended to change the corporate name to **SOUTHERN COMFORT BUILDERS, INC.**, effective as of the date hereof.

IT IS FURTHER RESOLVED, that the corporate officers be authorized to prepare and file the requisite Articles of Amendment with the Secretary of State's office in order to effectuate the above name change. This resolution is authorized pursuant to §607.1003, Fla. Stat.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

DATED: March 18, 1998.



OMMIE JEAN ELLIS
Secretary

WAIVER

We, the undersigned, being all of the stockholders and directors of **EAGLE DIVERSIFIED, INC.**, hereby waive notice of the foregoing meeting and ratify, confirm and approve the actions therein taken.

DATED: 3-18-98, 1998.


DELMAS R. ELLIS


OMMIE JEAN ELLIS