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February 26, 1998

Secretary of State  
Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

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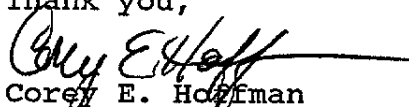
Re: EURO-DESIGN HOMES, INC.

Dear Sir/Madam:

Enclosed please find my office check no. 4897 in the amount of \$35.00 for filing of the Articles of Amendment to Articles of Incorporation for the above referenced corporation.

If you have any questions, please contact me at my office.

Thank you,

  
Corey E. Hoffman  
Attorney at Law

CEH\lf

Encls.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EURO-DESIGN HOMES, INC.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Article Eighth (8th) of the articles of incorporation of EURO-DESIGN HOMES, INC. amended by the corporation's board of directors on February 24, 1998 the corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is EURO-DESIGN HOMES, INC.
2. Article Eighth of the Articles of Incorporation of EURO-DESIGN HOMES, INC. is amended as follows:

"The President, Secretary, Treasurer and Director shall be PHILIPPE LALLEMAND."

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on February 24, 1998. There are no members entitled to vote on the amendment. There are no shareholders entitled to vote on the amendment.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on February 24, 1998.

  
PHILIPPE LALLEMAND, Director