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FILED
00 JAN 14 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 12, 2000

Secretary of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: EURO-DESIGN HOMES, INC.

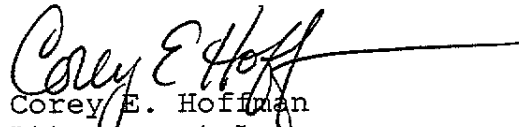
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*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find my office check no. 6080 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

Enclosures

AMEND
2/28
1-25

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

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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:


Philippe Lallemand resigns as Treasurer. Laurent Massillon shall be elected Treasurer and Director. Philippe De Frere shall be elected Director.

3. Article Seventh of the Articles of Incorporation of EURO-DESIGN HOMES, INC. is amended as follows:

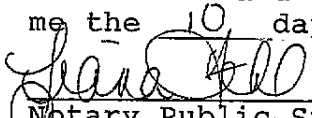
There shall be three (3) members of the Board of Directors. The majority vote of the Board of Directors shall prevail in all decision making. There shall be no sale or hypothecation of the assets of the corporation without the majority vote of the Board of Directors.

3. The foregoing amendments to the Articles of Incorporation were duly adopted by the Board of Directors on January 10, 2000. All members entitled to vote on the amendment did so vote. 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 January 10, 2000.


PHILIPPE LALLEMAND, Director

Subscribed and sworn to before
me the 10 day of January, 2000.


Notary Public-State of Florida
Commission NO.



LIANA M. FEHL
Comm. No. CC 696991
My Comm. Exp. Nov. 28, 2001
Bonded thru Pichard Ins. Agcy.