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LAW OFFICES OF

PETER C. BIANCHI, JR.

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

TELEPHONE: (305) 567-0808
TELECOPIER: (305) 567-0309

April 22, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/24/98--01100--017
*****122.50 *****122.50

Re: **RH DEVELOPMENT & REMODELING, INC.**

To Whom it may concern:

Enclosed for filing are Articles of Incorporation of the above-referenced corporation, together with our check 1614 in the amount of \$122.50 in payment of the filing fees, registered agent designation and certified copy. Please return the certified copy of the Articles of Incorporation to the undersigned.

Should you require anything further in connection with the filing of the enclosed Articles of Incorporation, please advise.

Very truly yours,

Peter C. Bianchi, Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDED ARTICLES OF INCORPORATION

OF

RH DEVELOPMENT & REMODELING, INC.

ARTICLE I: NAME

The name of this Corporation is:

RH DEVELOPMENT & REMODELING, INC.

ARTICLE II: ADDRESS

The principal office and mailing address of the corporation shall be:

8000 N.W. 31st Street, Bay 4, Miami, Florida 33122

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV: STOCK

The Corporation is authorized to issue 100 shares of common stock, par value of \$1.00 per share.

ARTICLE V: REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of the corporation are:

**Rafael Huguet, Jr.
8000 N.W. 31 Street
Bay 4, Miami, Florida 33122**

ARTICLE VI: DIRECTORS

The number of initial directors of the corporation three(3). The names and addresses of the initial directors of the corporation are:

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TALLAHASSEE, FLORIDA

Rafael Huguet, Jr. 8000 N.W. 31 Street
Bay 4, Miami, Florida 33122

Rafael Huguet, 8000 N.W. 31 Street, Bay
4, Miami, Florida 33122

Lora L. Huguet, 8000 N.W. 31 Street, Bay
4, Miami, Florida 33122

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation.

ARTICLE VII: OFFICERS

The names and addresses of the initial officers of the corporation are:

PRESIDENT:

Rafael Huguet, Jr. 8000 N.W. 31 Street
Bay 4, Miami, Florida 33122

VICE-PRESIDENT:

Rafael Huguet, 8000 N.W. 31 Street, Bay
4, Miami, Florida 33122

SECRETARY and TREASURER:

Lora L. Huguet, 8000 N.W. 31 Street, Bay
4, Miami, Florida 33122

ARTICLE VIII: INCORPORATORS

The names and address of the Incorporators of the corporation are:

Rafael Huguet
Jr. 8000 N.W. 31 Street
Bay 4, Miami, Florida 33122

ARTICLE IX: INDEMNIFICATION

The corporation agrees to indemnify its officers, directors and employees to the fullest extent allowed by law.

IN WITNESS WHEREOF, the undersigned have executed these Amended Articles of Incorporation this 22 day of

April, 1998.

By: _____

STATE OF FLORIDA)
: ss)
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to acknowledge in the State and County set above, personally appeared RAFAEL HUGUET, JR., known by me, who, upon his oath, executed the foregoing instrument for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of April, 1998.

By: _____
Notary Public, State of Florida



PETER C. BIANCHI, JR.
My Commission CC586073
Expires Jul. 28, 2000

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

By: _____
Rafael Huguet, Jr.

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TALLAHASSEE, FLORIDA