200079aa3

THE UNITED STATES CORPORATION

ACCOUNT NO. : 07210000032

REFERENCE : 230932

7164635

AUTHORIZATION

COST LIMIT

ORDER DATE: May 6, 1999

ORDER TIME : 12:46 PM

ORDER NO. : 230932-005

CUSTOMER NO:

7164635

700002865577--0

CUSTOMER: Ms. April Lawson

Jaguar Custom Homes, inc.

7109 Hartman Street

Port St. John, FL 32927

NAME:

JAGUAR CUSTOM HOMES, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

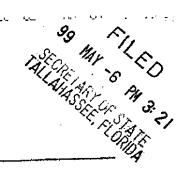
_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



JAGUAR CUSTOM HOMES, INC.: P98000079223

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE XII IS TO BE AMMENDED AS FOLLOWS:

ADD: DAVID LEE HERNANDEZ

VICE PRESIDENT

1257 PALMDALE CIRCLE, N.E.

PALM BAY, FL 32905

TAKE OFF: ANNA QY STEVENS

SECRETARY

4550 EVERGLADES STREET

PORT ST. JOHN, FL 32927

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment uself, are as follows:

THIRD: The date of each amendment's adoption: FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by_ voting group The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this Signature By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) D. MICHAET KA Typed or printed name

all on Literature