P9800087854

Manufactured Housing, Inc.



MANUFACTURED HOMES DEALER/BROKER

8616 State Road 84 Davie, Florida 33324

Mailing Address: P. O. Box 15542 • Plantation, FL 33318

Phone: (954) 476-8700 Fax: (954) 476-8703

AUG. 15, 2002

FLORIDA DEPARTHENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

RE: AMENHENT OF CORPORATION

400007195714--2 -08/19/02--01041--007 ******35.00 ******35.00

DEAR SIRS:

THE ENCLOSED ARTICLES OF AMENDMENT IS FOR THE SOLE PURPOSE OF CHANGING THE OFFICE OF PRESIDENT AND DIRECTOR TO, LEONARD WEISS, FROM KAREN C. WEISS.

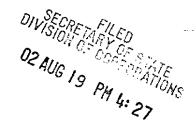
PLEASE ADVISE IF YOU NEED ANYTHING ELSE.

VERY TRULY YOURS,

LEONARD WEISS

Amend.

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF



ALLEN MANUFACTURED HOUSING, INC. (present name)

P 98000087854
(Document Number of Corporation (If known)

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)

THE OFFICE OF PRESIDENT AND ONLY HEHBER OF THE BOARD IS HEREBY CHANGED IN ARTICLES VIT AND THE TO: LEONARD WEISS, PRESIDENT 9955 RIDGE TRACE DAVIE, FLORIDA 33328

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

THIRD:	The date of each amendment's adoption: AUGUST 15, 2002.
	: 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
	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.
Signature	Signed this 15 day of AUGUST , 2002.
2,5,,,,,,,,,	(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)
	KAREN C. WEISS Typed or printed name
	PRESIDENT
	Title

V c + b

•

Ł

•