

FLEMING, HAILE & SHAW, P.A.

ATTORNEYS

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S52975

September 30, 1998

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

Re: JCD Group, Inc. - Doc. No. S52975

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Amendment for the above corporation changing the name to Collins Development Company. Also enclosed is a check in the amount of \$35.00 to cover the filing fee for same.

I appreciate your assistance in this matter.

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-10/02/98-01028-007
*****35.00 *****35.00

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

By:

Christy L. Swendsen
Christy L. Swendsen,
Legal Assistant

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT OF
JCD GROUP, INC.

Pursuant to the provisions of the laws of the State of Florida as contained in Section 607.1006 of the Florida Business Corporation Act, JCD Group, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article One of the Articles of Incorporation is deleted in its entirety and replaced with the following:

"1. The name of the Corporation is COLLINS DEVELOPMENT COMPANY."

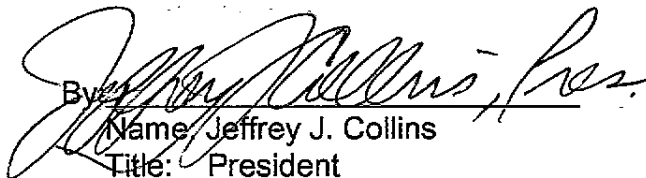
2. Article Five of the Articles of Incorporation is deleted in its entirety.

3. This Amendment was made and duly adopted by the Sole Shareholder and Sole Director of the Corporation as of the 30th day of September, 1998, in accordance with the provisions of Section 607.1003 of the Florida Business Corporation Act.

4. The date that this Amendment shall become effective shall be the date of the execution of these Articles of Amendment by the undersigned, provided these Articles are filed with the Florida Department of State within the time provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment for JCD Group, Inc. as of the 30th day of September, 1998.

JCD GROUP, INC.


By: _____
Name: Jeffrey J. Collins
Title: President