575708

Hollingsbrook and Mather, Inc. 5000 S.W. 52nd Street
Suite #513
Davie, FL 33314
(954)584-3469

December 1, 1997

Florida Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314 **700002389687---4** -01/05/98--01073--004 *****87.50 *****87.50

Dear Florida Department of State,

renda L. Wiley

Attached please find form and fees for Articles of Amendment to Articles of Incorporation. Please also find our correct mailing address and telephone number from the heading at the top of the page.

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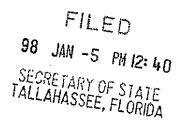
Sincerely,

Brenda L. Wiley Office Manager

N/C

VS JAN 9 1998

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 · · · · · · · · · · · · · · · · · · ·			
	Restoration Builder	rs, Inc.	
	(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)

Please change Restoration Builders, Inc. company name to the following name:

Hollingsbrook and Mather, Inc.

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 itself, are as follows:

THIRI	D: The date of e	each amendment's adoption: December 15f., 199					
FOUR'	TH: 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.						
۵		statement must be separately provided for each voting group entitled to vote he amendment(s):					
		number of votes cast for the amendment(s) was/were sufficient pproval by					
٥		nt(s) was/were adopted by the board of directors without shareholder action and ition was not required.					
۵		at(s) was/were adopted by the incorporators without shareholder action and tion was not required.					
	Signed this_	15t day of December 1997.					
	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)					
		Wesley T. Curran Typed or printed name President					
		President					