

V09464

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February 5, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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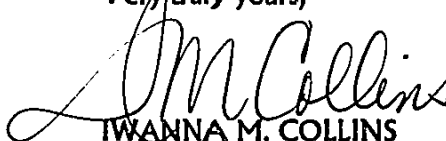
Re: Articles of Amendment for
Mandell Custom Homes, Inc.

Dear Sir/Madam:

Enclosed herewith is a check in the amount of \$35.00 to cover the filing of the enclosed Articles of Amendment for Mandell Custom Home, Inc. Please furnish the undersigned with a certified copy of the Articles of Amendment.

Your prompt attention and cooperation will be appreciated.

Very truly yours,



IWANNA M. COLLINS
Legal Assistant to Edward P. Jordan, II

/lmc

nc
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 PM 4:03
FEB 10 1997

ARTICLES OF AMENDMENT OF
MANDELL CUSTOM HOMES, INC.
A FLORIDA CORPORTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 PM 4: 03

ARTICLE I

Present Name of the Corporation

The present name of the Corporation is Mandell Custom Homes, Inc. ("Corporation"), as provided in Article I of the Corporation's Articles of Incorporation, which were filed with the Secretary of State on January 28, 1992, and bear a recording number: V09464.

ARTICLE II

Amendment to Articles of Corporation

The Corporation's name, as set forth in Article I of the Corporation's Articles of Incorporation shall hereinafter be Mandell Construction and Development, Inc.

ARTICLE III

Effective Date of Amendment

The effective date of the amendment's contained herein to the Articles of Incorporation shall be January 22, 1997, or the date of filing the within Articles of Amendment, whichever is earlier.

ARTICLE IV

Date and Manner of Adoption of Amendment

These Articles of Amendment were adopted by the Corporation on January 21, 1997, pursuant to a meeting of shareholders, for which the appropriate resolutions were passed unanimously by the sole shareholder and director, David E. Berger. The number of votes cast for the adoption by the shareholders was sufficient for approval.

Dated this 11th day of January, 1997.



David E. Berger - *President*
Sole shareholder
Director
Incorporator