

2752 W. Atlantic Blvd., Suite 33 Pompano Beach, FL 33069 (954) 917-2800 Fax (954) 974-0045

September 29, 1997

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

Re: Document Number V26488

Secretary of State:

This is to inform you that the principal place of address for Leno Homes, Inc. has changed to: 2752 W. Atlantic Blvd. - Suite 33, Pompano Beach, FL 33069.

Thank you.

Sincerely,

Gwendolyn R. Leno

Broker/Pres.

Kaley