

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

ADVANCED MODULAR HOMES TECHNOLOGIES, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is ADVANCED MODULAR HOMES TECHNOLOGIES, INC.

SECOND: The shareholders of the corporation on December 10, 1996, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

That in addition to the purposes stated in the Original Articles of Incorporation, the corporation shall engage in the business of listing and selling real estate and do all related business performed by a real estate broker.

FILED

JAN 7 1997
BY 
176300

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 500 ; and the number of shares entitled to vote thereon was 100

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
None	

FIFTH: The number of shares voted for such amendment was 100 ; and the number of shares voted against such amendment was 0

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No Change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No Change

Per Min. Sec. 221

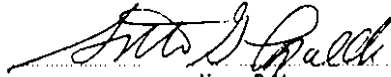
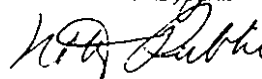
STATE OF RHODE ISLAND

COUNTY OF Kent

} Sc.

At.....Coventry..... in said county on this..... day of
..... December 11,, 19 96 , personally appeared before me William C.
Eccleston, who, being by me first duly sworn, declared that he/she is the President
and Secretary..... of Advanced Modular Homes Technologies, Inc.

the he/she signed the foregoing document as President and Secretary of the
corporation, and that the statements therein contained are true.


Notary Public


(NOTARIAL SEAL)