

F04000005963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

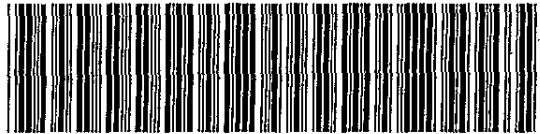
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200042431742

11/09/04--01006--004 **35.00

04 NOV -9 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11-19
PP

November 5, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: *Affordable Exteriors Inc.*

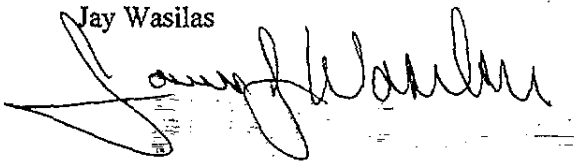
Dear Sirs:

Enclosed, please find an Application on behalf of a Foreign Corporation to File an Amendment to indicate new shareholders and officers of the Corporation prior to the annual report date for this Corporation.

I have enclosed the necessary executed paperwork, a copy of the board resolution and \$35 to cover the costs of filing. Please contact my attorney, Richard Magnone at 773-399-1122 if there are any questions or concerns.

Warm regards,

Jay Wasilas

A handwritten signature in black ink, appearing to read "Jay Wasilas", written over a faint, illegible stamp or background.

04 NOV -9 AM 9:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECTION I
(1-3 MUST BE COMPLETED)**

F04000005963
(Document Number of Corporation (if known))

1. AFFORDABLE EXTERIORS INC.
(Name of corporation as it appears on the records of the Department of State)

2. ILLINOIS (Incorporated under laws of) 3. OCTOBER 19, 2004 (Date authorized to conduct affairs in Florida)

SECTION II

8. The Corporation Amendment is as follows:

On October 21, 2004, the Corporation issued a total of fifty (50) additional shares of common stock to the following persons who were then added as shareholders of the Corporation in the following amounts:

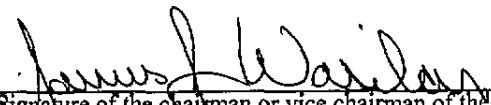
Dariusz Karpowicz	25 shares	(10% of all outstanding shares)
Wieslaw Kozuszko	25 shares	(10% of all outstanding shares)

the remaining shareholder, James J. Wasilas holds 200 previously issued shares (80% of all outstanding shares).

Further, on October 21, 2004, James J. Wasilas, the sole member of the board of directors of the Corporation elected the following persons to the following officer positions until the next annual meeting:

The OFFICERS of the corporation and their addresses are as follows:

President	James J. Wasilas, 7016 Blaine Place, Spring Grove, IL 60081
Vice President	Dariusz Karpowicz, 167 Dallas Drive, Bartlett, IL 60103
Vice President	Wieslaw Kozuszko, 6 N 760 Pine St., Bensenville, IL 60106
Secretary	James J. Wasilas, 7016 Blaine Place, Spring Grove, IL 60081
Treasurer	James J. Wasilas, 7016 Blaine Place, Spring Grove, IL 60081.


(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

James J. Wasilas
(Typed or printed name of the person signing)

11/05/04
(Date)

President
(Title of person signing)

ACTION BY THE BOARD OF DIRECTORS OF
AFFORDABLE EXTERIORS INC.
BY UNANIMOUS WRITTEN CONSENT

We, the undersigned, being the directors of **AFFORDABLE EXTERIORS INC.**, an Illinois corporation, do hereby consent to the following actions, pursuant to §5/8.45 of the Illinois Business Corporation Act of 1983, and waive all notice pursuant to §5/7.20 of that Act:

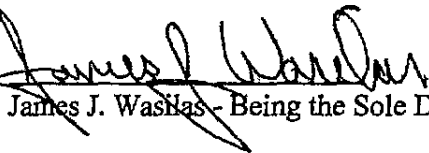
Election of Officers. The following persons are elected to the offices set opposite their names, to serve for the term provided in the Bylaws:

President	James J. Wasilas
Vice President	Dariusz Karpowicz
Vice President	Wieslaw Kozuszko
Treasurer	James J. Wasilas
Secretary	James J. Wasilas

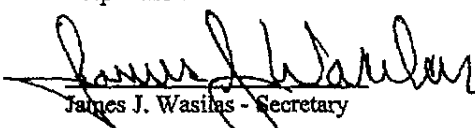
Subscription for Shares. The Director hereby authorize the Corporation to sell 25 shares of stock, upon the signature of proper subscription and other agreements, to Dariusz Karpowicz. The Directors hereby authorize the Corporation to sell 25 shares of stock, upon the signature of proper subscription and other agreements, to Wieslaw Kozuszko. Upon execution and performance of the subscription, the officers are authorized to issue said shares to said shareholders.

Ratification of Acts. The Directors hereby ratify and confirm the actions of the Officers since the last meeting of the Board of Directors.

Dated as of: October 21, 2004


James J. Wasilas - Being the Sole Director of the Corporation

I hereby certify that this is a true and correct copy of the resolution adopted by the corporation


James J. Wasilas - Secretary

STATE OF ILLINOIS)

COUNTY OF Cook)

) ss.

Subscribed and sworn to before me
this 21st day of October, 2004.


Notary Public

