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11/15/05--01068--019 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC -8 PM 2:43

Amendment
12/08/05
De

STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A
Mount Dora, Florida 32757
(352) 357-0330
Fax (352) 357-2474
Lakeside Office Fax (352) 357-5445

SCOTT A. GERKEN
LEWIS W. STONE
KATRINA THOMAS

Via Federal Express

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

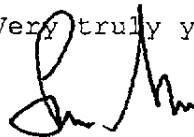
Re: American Infrastructure Technologies Corporation
Document Number: P05000017690

Dear Sir or Madam:

Enclosed please find the original and copy of the Amendment to the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$43.75 which represents your filing fee for the Amendment to the Articles of Incorporation, and a certified copy of the Amended Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,



Lewis W. Stone

LWS:kj
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 DEC -8 AM 8:00

DIVISION OF CORPORATIONS

November 21, 2005

LEWIS W. STONE
STONE & GERKEN, P.A.
4850 N. HWY. 19A
MT. DORA, FL 32757

SUBJECT: AMERICAN INFRASTRUCTURE TECHNOLOGIES CORPORATION
Ref. Number: P05000017690

We have received your document for AMERICAN INFRASTRUCTURE TECHNOLOGIES CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 905A00068550

ARTICLES OF AMENDMENT
OF
AMERICAN INFRASTRUCTURE TECHNOLOGIES CORPORATION

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. **ARTICLE V - DIRECTORS.**

The Board of Directors shall consist of one (1) member, who need not be resident of the State of Florida, or shareholder of the corporation.

2. **ARTICLE VI - DIRECTORS ADDRESS.**

The name and address of the person who shall serve as Director until the annual meeting shareholders, or until their successors shall have been elected and qualified are as follows:

NAME

ADDRESS

Kenneth E. Giddens

501 9th Street S.E.
Cullman, Alabama 35055

3. **ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS.**

The name and Florida street address of the registered agent is:

NAME

ADDRESS

Lewis W. Stone, Esquire

4850 North Highway 19A
Mount Dora, Florida 32757

3. Pursuant to Section 607.1001, Florida Statutes, the foregoing amendment was consented to in writing by the shareholders and the Board of Directors on the 23rd day of September, 2005.

ACCORDINGLY, we have executed these Articles of Amendment on this 23rd day of September, 2005.

(CORPORATE SEAL)


Kenneth E. Giddens, Director

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DIVISION OF CORPORATIONS
05 DEC -8 PM 2:43

APPROVED:



Max Robert Garrison, Director

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me on this 23rd day of September, 2005, by

~~Max~~

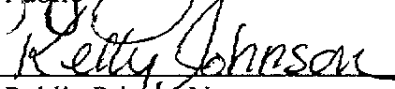
~~Max~~ Robert Garrison, Director, who is personally known to me or produced _____

_____ as identification, of **AMERICAN INFRASTRUCTURE**

TECHNOLOGIES CORPORATION, a Florida corporation, on behalf of the Corporation.



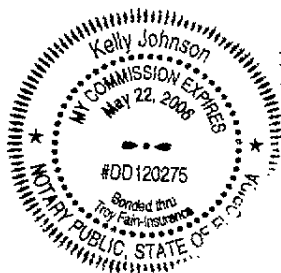
Notary Public



Notary Public Printed Name

My Commission Number:

My Commission Expires:



STATE OF ALABAMA
COUNTY OF Cullman

The foregoing instrument was acknowledged before me on this 4 day of October,
2005, by **Kenneth E. Giddens**, Director, who is personally known to me or produced _____
_____ as identification, of **AMERICAN INFRASTRUCTURE**
TECHNOLOGIES CORPORATION, a Florida corporation, on behalf of the Corporation.

Donna K. Se...
Notary Public

Donna K. Se...
Notary Public Printed Name

My Commission Number:
My Commission Expires: 10-16-07

ARTICLES OF AMENDMENT
OF
AMERICAN INFRASTRUCTURE TECHNOLOGIES CORPORATION

ACCEPTANCE OF REGISTERED AGENT

I, LEWIS W. STONE, accept the appointment as registered agent for the above referenced corporation and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



LEWIS W. STONE
12/7/2005