

PO3000030020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

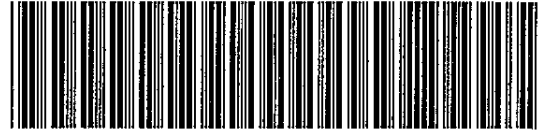
(Business Entity Name)

(Document Number)

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10/08/04--01040--023 **52.50

2004 DEC 23 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amendment & Name Change
HT

12-23-04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American General Corporation

DOCUMENT NUMBER: PO 30000 30020

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Isis Kopel
(Name of Contact Person)

American Homes & Financing, Corp
(Firm/ Company)

9745 SW 72 Street Suite 203
(Address)

Miami, FL. 33173
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Isis Kopel at (786) 287-8527
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

You already have 52.50 on file

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

New Name Requested



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 18, 2004

Isis Kopel
% AMERICAN GENERAL CORPORATION
9745 SW 72nd Street, Suite 115
Miami, FL 33173

SUBJECT: AMERICAN GENERAL CORPORATION
Ref. Number: P03000030020

We have received your document for AMERICAN GENERAL CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 404A00059665

Louise,

12/14/04
Please change the Business name to American Homes & Leading, etc.
I crossed off the first request, since I couldn't obtain permission to use that name. You currently have \$52.50 still being held for this name change. Please contact me if you foresee any problems -

Thank you kindly,
L Kopel
Isis Kopel



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 16, 2004

Isis Kopel
% AMERICAN GENERAL CORPORATION
9745 SW 72nd Street, Suite 115
Miami, FL 33173

SUBJECT: AMERICAN GENERAL CORPORATION
Ref. Number: P03000030020

We have received your document for AMERICAN GENERAL CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 004A00070156

Articles of Amendment
to
Articles of Incorporation
of

FILED

2004 DEC 23 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American General Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P03000030020

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

American Homes & Investment Capital, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II: The principal place of business and mailing
address of the corporation is:

9745 SW 72 street Suite #203

Miami, FL. 33173

Article V: The names, address and titles of the
Directors / officers are as follows:

Isis Kopel - President

14803 SW 132 Ave

Miami, FL. 33186

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10/6/04

Effective date if applicable: 12/20/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of December, 2004.

Signature [Signature] President
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Isis A. Kopel
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35