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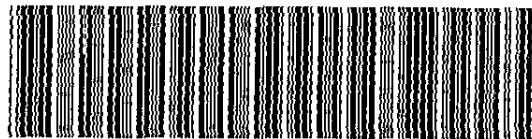
(Business Entity Name)

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FLORIDA

Amend.
JFM
12/31/03

MARY M. CALLAWAY, P.A.
ATTORNEY AT LAW
1600 NORTH PALAFOX STREET
P.O. BOX 36097, PENSACOLA, FLORIDA 32516
TELEPHONE (850) 434-2114
FAX 434-2003

December 16, 2003

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32301

Subject: Ambassador Carpentry and Home Improvement, Inc.

Gentlemen:

Enclosed you will find original and one copy of Articles of Amendment to Articles of Incorporation and check in the amount of \$43.75.

Please file the Articles of Amendment and return a certified copy to this office.

Sincerely

Mary M. Callaway
MMC/dc



Copy: Ambassador Carpentry and Home Improvement, Inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

AMBASSADOR CARPENTRY AND HOME IMPROVEMENT, INC.

Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Amendment adopted: To change issue of stock from 5 shares to 100,000 shares.

SECOND

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not Applicable.

THIRD

The date of the amendment adoption is November 13, 2003.

FOURTH

The amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 3 day of December, 2003.

**Ambassador Carpentry and Home
Improvement, Inc.**


William L. Simpson Jr., Director