

PD4000043021

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MS 12/16/04*



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04 DEC 16 PM 1:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN HOME IMPROVEMENT
TEAM INC

DOCUMENT NUMBER: P04000043021

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

Please return all correspondence concerning this matter to the following:

ROBERT NIPPERT
(Name of Contact Person)

AMERICAN HOME IMPROVEMENT TEAM INC
(Firm/ Company)

206 N WASHINGTON AVE
(Address)

CLEARWATER FL 33755
(City/ State/ and Zip Code)

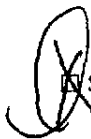
For further information concerning this matter, please call:

ROBERT NIPPERT at (727) 871 5365
(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)

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

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN HOME IMPROVEMENT TEAM INC
(Name of corporation as currently filed with the Florida Dept. of State)

PO 40000 43021
(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):

N/A

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

OFFICER RESIGNATION

REGISTERED AGENT AND OFFICE CHANGE

STOCK - CANCEL

(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)

CANCELLATION OF 50 SHARES OF STOCK

(continued)

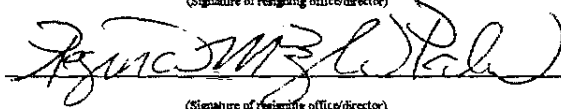
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Richard L Palke, (President and Registered Agent); and I, Regina U Palke (COO) hereby resigns from American Home Improvement Team, Inc, Document Number P04000043021, a corporation organized under the laws of the State of Florida.



(Signature of resigning office/director)



(Signature of resigning office/director)

STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT

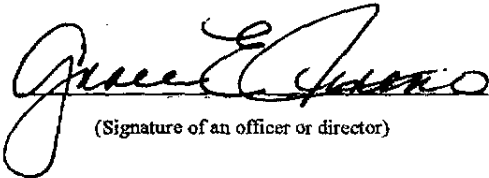
The name of the new registered agent and registered office is:

Robert J Nippert

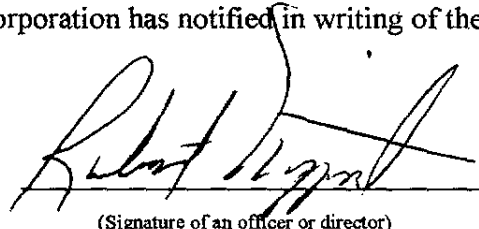
206 N Washington Ave.

Clearwater, Florida 33755

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has notified in writing of the change.

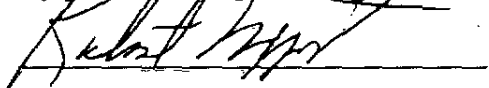


(Signature of an officer or director)



(Signature of an officer or director)

I hereby accept the appointment as registered agent and agree to act in its capacity. I further agree to comply with the provisions of all the statues relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

12/13/04

(Date)

The date of each amendment(s) adoption: 12/13/04

Effective date if applicable: 12/13/04
(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.

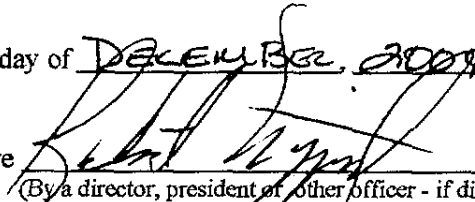
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 13th day of DECEMBER, 2004

Signature 

(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)

ROBERT J. NISSERT
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35