

P04000097965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

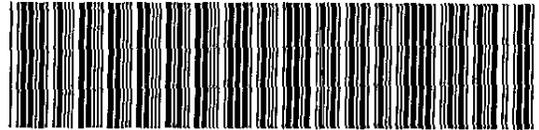
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend E N/c

*75
9/22*

September 9th, 2004

Amendment Section
Division of Corporations
P.O Box 6327
Tallahassee, FL 332314

Re: Amendment to Articles of Incorporation
Document No P04000097965

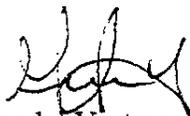
To Whom It May Concern:

The enclosed Articles of Amendment and Statement of Change of Registered Office/Agent, along with a check for fees in the amount of \$35.00, are submitted for filing.

Please return all correspondence concerning this matter to Sandra Vrotsos, 1059 Tupelo Way, Weston Fl 33327.

For further information on this matter, please also call Sandra Vrotsos at (954) 217-7314.

Sincerely,


Sandra Vrotsos

**ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & G CONSULTANT SERVICES, INC
Document No P04000097965**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.106, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE I-NAME

The name of the Corporation shall be changed to:
G & A HOME SOLUTIONS, INC

ARTICLE IV- INITIAL REGISTERED AGENT

The name of the registered agent shall be changed to:

Sandra Vrotsos
1059 Tupelo Way
Weston, Fl 33327

Other than the change indicated above, no other articles are being amended, added or deleted.

There is no exchange, reclassification or cancellation of any issued shares of the Corporation.

The date of each amendment(s) adoption is September 9, 2004.

The effective date of each amendment(s) adoption is the date of the filing of these Articles of Amendment with the Office of the Secretary of State, State of Florida.

The shareholders approved the amendment(s). The number of votes cast for the amendment(s) by the shareholders was sufficient for approval.

Signed this 09th day of the September 2004.


John George Vrotsos, President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

04 SEP 14 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the Corporation, as amended is: G & A HOME SOLUTION, INC.

2. The name and address of the registered agent and office is:

Sandra E Vrotsos
1059 Tupelo Way
Weston, Fl 33327

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change un the registered office address, I heraby confirm that the corporation has been notified in writing of this change.

DATE 9/10/04

Sandra E Vrotsos

By: 