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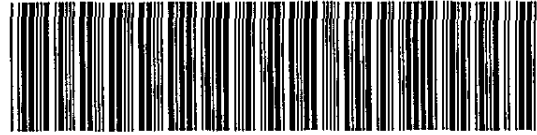
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Amendment  
03/24/05  
Dc

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** American Invest Homes, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Ken Chadbourne  
(Name of Contact Person)

American Invest Homes, Inc.  
(Firm/ Company)

992 TAMiami TRAIL #A  
(Address)

PORT CHARLOTTE, FL 33953  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ken Chadbourne at (941) 255-1100  
(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  
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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 Invest Homes Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

The Following Officer's hereby Resign their positions from the above corporation:

**Vincent Keber as Treasurer**

**Eric H. Miller as Vice President**

The Following Officer hereby accepts the duties of the Treasurer and Vice-President; while still retaining the duties of the President, Secretary and Director:

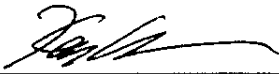
**Kenneth J. Chadbourne**

The date of each amendment(s) adoption: March 1, 2005

Adoption of Amendment(s) by the following:

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.

Signed this 1<sup>ST</sup> day of March, 2005

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)

Kenneth Chadbourne  
Typed or Printed name of person signing

President  
Title of Person signing

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