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BASIC AMENDMENT

UNLIMITED EXTERIORS BMS, INC.

Certificate of Status	0
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Page Count	02
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Audit # H05000143500
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
UNLIMITED EXTERIORS BMS, 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:

ARTICLE VI

Registered Office and Agent

The street address of the registered office of this Corporation is:

**914 SANDPIPER WAY
ST PETERSBURG FL 33707**

and the name of its registered agent at such address is:

WILLIAM T. SCOTT JR

Second Amendment:

ARTICLE VII

Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address

**WILLIAM T. SCOTT JR, PRESIDENT
914 SANDPIPER WAY
ST PETERSBURG FL 33707**

The Adoption of Amendment(s) was/were adopted by the board of directors on June 9, 2005 without shareholder action and shareholder action was not required.

Signed on June 9, 2005.

Signature

William T. Scott Jr.
WILLIAM T. SCOTT JR, PRESIDENT/DIRECTOR

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From: John Gurba To: William Scott

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727 545 5878

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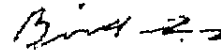
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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: June 9, 2005



WILLIAM T. SCOTT JR

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, (813)-875-1333.

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