

P05000017690

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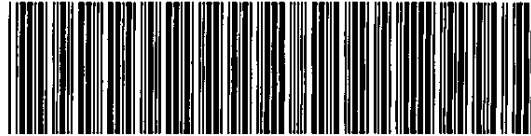
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STONE & GERKEN, P.A.

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LEWIS W. STONE
SCOTT A. GERKEN

KATRINA M. THOMAS
KEVIN M. STONE

May 7, 2007

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

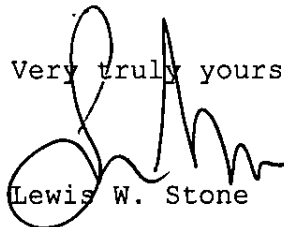
Re: American Infrastructure Technologies Corporation
Document Number: P05000017690

Dear Sir or Madam:

Enclosed please find the original and copy of the Amendment to the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$43.75 which represents your filing fee for the Amendment to the Articles of Incorporation, and a certified copy of the Amended Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,



Lewis W. Stone

LWS:cak
Enclosures

ARTICLES OF AMENDMENT
OF
AMERICAN INFRASTRUCTURE TECHNOLOGIES CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. ARTICLE V - DIRECTORS.

As of this date, the Board of Directors shall consist of at least two (2) members, who need not be a resident of the State of Florida or a Shareholder of the Corporation.

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

3. Pursuant to Section 607.1001, Florida Statutes, the foregoing amendment was consented to in writing by all the Shareholders and the Board of Directors on the 27th day of March, 2007.

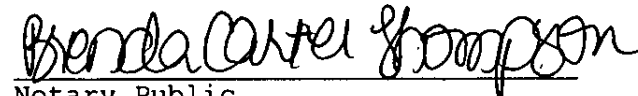
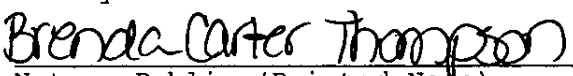
ACCORDINGLY, I have executed these Articles of Amendment on this 30th day of April, 2007.


Kenneth E. Giddens, President/Director

(Corporate Seal)

STATE OF ALABAMA
COUNTY OF Cullman

The foregoing instrument was acknowledged before me on this 30th day of April, 2007, by Kenneth E. Giddens, Director, who is personally known to me or produced a Driver's License as identification, of AMERICAN INFRASTRUCTURE TECHNOLOGIES CORPORATION, a Florida corporation, on behalf of the Corporation.


Notary Public

Notary Public (Printed Name)

My Commission Number:
My Commission Expires: 8-25-08