

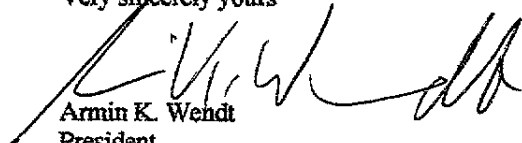
P99000048085

Florida Department of State
Michelle Milligan
Document Specialist
New Filing Section
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Re. A&G Home Improvement
6803 Twelve Oaks Blvd.
Tampa, Fl. 33634
P9900048085

Please find attached two Amendments for change in officers and registered agent.
Please confirm these changes and I thank you for your attention to these matters.

Very sincerely yours


Armin K. Wendt
President

Dec. 29th 1999

FILED
00 MAR -1 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

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DIVISION OF CORPORATIONS

Amend

S. PAYNE MAR 2 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 2000

Armin K. Wendt
6803 Twelve Oaks Blvd.
Tampa, FL 33634

SUBJECT: A & G HOME IMPROVEMENT, INC.
Ref. Number: P99000048085

We have received your document for A & G HOME IMPROVEMENT, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The documents submitted do not contain the requirements for articles of
amendment. The officers/registered agent can be changed by filing an
amendment (form enclosed) at a fee of \$35 or the change can be made on your
uniform business report - a form is enclosed in case you did not receive one. The
fee to file the uniform business report is \$150.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 700A00003591

RECEIVED
00 MAR - 1 AM 8:47
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR -1 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A 2 G' Home Improvement, Inc.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

#3 change of registered agent from
Corporate Creations
941 Fourth St #200
Miami Beach, Fl. 33634

to: new agent

Armin K. Wendt
6803 Twelve Oaks Blvd
Tampa, Fl. 33634

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 12/30/99

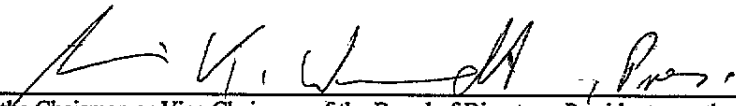
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 30th day of Dec, 19 99.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Armin K. Wendt
Typed or printed name

Pres
Title