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May 6, 2002

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32399

Re: Infinitus Corporation, Inc.

900005598129--5
-05/22/02--01089--001
*****35.00 *****35.00

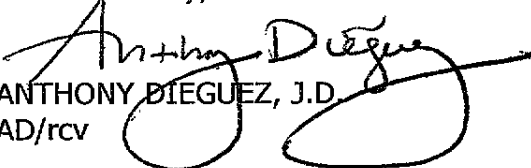
To Whom It May Concern:

Enclosed please find the Article of Amendment to Articles of Incorporation of the above referenced with our check for \$35.00.

Please note the suite number change and forward us the corrected documents.

If you have any questions please do not hesitate to call our office.

Yours Cordially,


ANTHONY DIEGUEZ, J.D.
AD/rcv

FILED
02 MAY 22 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 5/22/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY 22 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INFINITUS CORPORATION

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)

Article II

Change to: 5201 Blue Lagoon Drive, Suite 630, Miami, Florida 33126.

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:

None

THIRD: the date of each amendment's adoption: March 4, 2002.

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.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of May, 2002.

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)

JAIME FELIPE ROJAS
typed or printed name

DIRECTOR (Title) INCORPORATOR