P060000005045

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CRETARY OF STATE

Amend (a 4.28.07

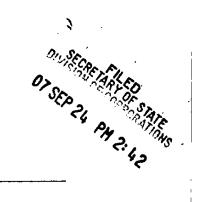
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPORATION: INFINITY VA	ANLINES INC.	
DOCUMENT :	NUMBER: P06000005045		
The enclosed A	rticles of Amendment and fee a	re submitted for filing.	
Please return al	correspondence concerning thi	s matter to the following:	
<u>C</u>	HARLIE OHANA		
	(Name o	of Contact Person)	
Į.	NFINITY VANLINES INC.		
_	(Fir	m/ Company)	
1	6950 N. BAY ROAD #1601	•	
_		(Address)	
S	UNNY ISLES, FL 33160		
	(City/ St	tate and Zip Code)	
For further info	rmation concerning this matter,	please call:	
CHARLIE OHA	NA	at (954)_274-22	72
(N	ame of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a ch	eck for the following amount:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is 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 Clifton Building 2661 Executive Center C Tallahassee, FL 32301	ircle

Articles of Amendment Articles of Incorporation of



11	۷F	INI'	ΤY	VA	NL	INF	ES	INC

(Name of comoration as current	lν	filed	wi	th	the	Fb	orida	Dent	of State)

(Name of cor	poration as currently filed with the Florida Dept. of State)
P06000005045	
(Document number of corporation (if known)
<u> </u>	ion 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> (s) to its Articles of Incorporation:
NEW CORPORATE NAME (ii	f changing):
(Must contain the word "corporation," " (A professional corporation must contai	company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") n the word "chartered", "professional association," or the abbreviation "P.A.")
	OTHER THAN NAME CHANGE) Indicate Article Number(s) nded, added or deleted: (BE SPECIFIC)
DELETE: ITMAR FRIEDM	AN VP
CHANGE OF ADDRESS: FRO	OM 4485 STIRLING ROAD, SUITE #108, DAVIE, FL 33314
TO 16950 N BAY ROAD #16	501, SUNNY ISLES, FL 33160
	(Attach additional pages if necessary)
	change, reclassification, or cancellation of issued shares, provision if not contained in the amendment itself: (if not applicable, indicate N
	· (continued)

The date of each amendment(s) adoption: 09/18/07	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
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.)r
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	y
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	on
The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required.	nd
Signature	
CHARLIE OHANA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35