

W04000045040

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W04-45040

The Law Offices of
JAMES N. BROWN, P.A.

1110 North Olive Ave., West Palm Beach, FL 33401, (561) 838-9595, Fax: (561) 838-5657
E-mail: 1brown@bellsouth.net

December 9, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**Re: Filing Articles of Amendment for Infinity Development Services, LLC,
Document number L04000045040, filed June 16, 2004**

Dear Representative:


I am enclosing herewith an original and a copy of the Articles of Amendment for the above-named Limited Liability Company. In addition, a check in the amount of \$87.50 is enclosed which represents the following fees:

Filing Fee	35.00
Certified Copy	52.50
Total	\$87.50

Please file the original of these documents and return a certified copy to the undersigned using the envelope enclosed.

Your prompt attention to this matter would be appreciated.

Sincerely,


James N. Brown, Esq.

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Infinity Development Services, LLC
ARTICLES OF AMENDMENT**

1. The following provisions of the Articles of Incorporation of **Infinity Development Services, LLC**, a Florida Limited Liability Company, filed in Tallahassee, June 15, 2004, be and they hereby are amended in the following particulars:

a. Article I, be and it hereby is amended to read as follows:

The name of the corporation shall be **Infinity Title, LLC**

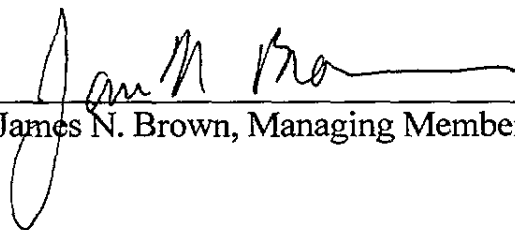
b. Article II, be and it hereby is amended to read as follows:

The street and mailing address of the principal office of this Limited Liability Company shall be

1110 North Olive Avenue
West Palm Beach, Florida
33401

2. The foregoing amendments were adopted by the Managing Member of this Limited Liability Company on December 8, 2004. There **is no and are no member(s)** entitled to vote on **said** amendments.

IN WITNESS WHEREOF, the undersigned Managing Member of this company have executed these Articles of Amendment on December 8, 2004


James N. Brown, Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
PALM BEACH COUNTY

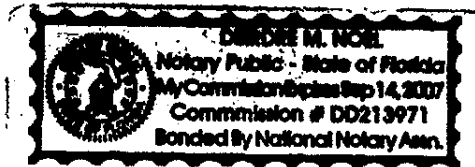
BEFORE ME, the undersigned authority, personally appeared James Brown, known to me to be the person(s) who executed the foregoing Articles of Amendment and being duly sworn, they acknowledged before me that they executed such instrument for the purposes therein stated.

Sworn and subscribed to before me, in witness whereof, I have hereunto set my hand and seal on December 8, 2004.

Dardee M. Noel

Notary Public - State of Florida
at Large

My commission expires:



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TALLAHASSEE, FLORIDA