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Robin H. Doxey Juris Doctorate in Law Master of Laws in Taxation rdoxey@coxnici.com

February 22, 2005

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SENT VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED # 7003 0500 0001 6384 7543

Re:

Filing of Amended Articles of Organization INFINITE SERVICES OF NAPLES, LLC

Our File no. 5515.5

Dear Sir/Madam:

Enclosed is the Articles of Amendment to Articles of Organization for the above-referenced registration number, together with check # 10034 in the amount of \$25, representing your filing fee. Please acknowledge receipt of the within document by stamping the duplicate copy of this cover letter and returning to me in the prepaid envelope provided.

Please feel free to contact me if you have any questions.

Very truly yours,

Robin H. Doxey

RHD

Enclosures

INFINITE SERVICES OF NAPLES, LLC cc:

Suite 110

1185 Immokalee Road Naples, Florida 34110

239.254.0706 Telephone

239,254,0709 Facsimile

www.coxnici.com

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF INFINITE SERVICES OF NAPLES, LLC A Florida Limited Liability Company

FIRST:

The Articles of Organization were filed on January 19, 2005.

SECOND:

The following amendment(s) to the Articles of Organization was/were adopted by the Members

and/or Manager of the limited liability company by Consent dated February 4, 2005:

Article IV

The name and Florida street address of the Registered Agent and Office is as follows:

JAMES R. NICI C/O COX & NICI 1185 IMMOKALEE ROAD, SUITE 110 **NAPLES, FLORIDA 34110**

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in this amendment, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision so fall statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

James R. Nici

Article V

The name and address of the Manager is:

Title: MGR SAM CHIODO 1021 3RD STREET SOUTH

SUITE 204 NAPLES, FLORIDA 34102

The name and address of the Officers of the Company are:

Title: President **MATT DURIAN** 1021 3RD STREET SOUTH

SUITE 204

NAPLES, FLORIDA 34102

Title: Secretary SAM CHIODO

1021 3RD STREET SOUTH

SUITE 204

NAPLES, FLORIDA 34102

Title: Treasurer SAM CHIODO

1021 3RD STREET SOUTH

SUITE 204

NAPLES, FLORIDA 34102

Dated: February 4, 2005

Sam Chiodo, Member

Matt Durian, Member

Filing Fee: \$25.00