

Division of Corporations

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INFINITE GROWTH PARTNERS, LLC

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JAN 20 2009

EXAMINER

ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
INFINITE GROWTH PARTNERS, LLC

- FIRST: The Articles of Organization were filed on November 10, 2008.
- SECOND: The following amendment to the Articles of Organization was adopted by the Members of the limited liability company by Consent dated December 16, 2008:

ARTICLE V
MANAGEMENT

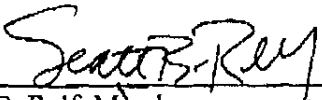
The Company is to be a Manager-Managed company and the name and address of the elected Managers who shall serve as co-Managers until the first annual meeting or until its successor is chosen are:

Scott B. Relf
6020 Autumn Oaks Lane
Naples, FL 34119

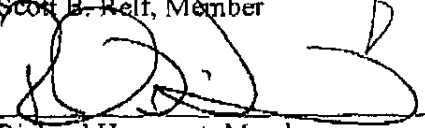
Richard Haasnoot
6919 Rowel Road
Peoria, AZ 85383

Dated effective as of January 16, 2009.

INFINITE GROWTH PARTNERS, LLC



Scott B. Relf, Member



Richard Haasnoot, Member

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