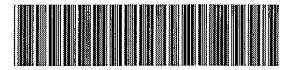
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INFINITE WAY, INC.

1957 NW 193rd Avenue - Pembroke Pines, FL 33029 (USA) Phone: 954-441-9379 Fax: 954-441-9379 Email: Mbrouard@Aol.com

October 29, 2002

Amendment section, Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern,

Please find herewith Article of Amendment to Article of incorporation of Infinite Way Inc.

Attached is one check of \$43.75 representing:

- Filing fee for the article of amendment: \$35.00
- Certified copy of the amendment fee: \$8.75

Please mail all documents to the above address.

Marie B. Browned

Sincerely,

Marie B. Brouard

President

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

INFINITE WAY INC.

of

(present name)
N02000002348
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)
DELETED
Kathleen Weckering 17648 Fieldbrook Cr. Boca Raton, FL 33149
ADDED SSR W
Sybil Elias, ESQ 83 Cossio Drive Newark, NJ 07103
Rewalk, No 07103
SECOND: The date of adoption of the amendment(s) was: October 29, 2002 THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Marie B. Branard Marie B. Branard Marie B. Branard
Marie B. Brouard Typed or printed name
President 0/29/02
Title Date