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03 MAR -7 AM 10:11  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2003 MAR -7 AM 11:00  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

C. Coulliette MAR 07 2003

CORP DIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: Pam  
DATE: 3-7-03  
REF. #: 0672. 13443  
CORP. NAME: Infinite OutSource Inc

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                |   |  |

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AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

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Examiner's Initials

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2003 MAR - 7 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
INFINITE OUTSOURCE, INC.

*Pursuant to the provisions of Section 617.1001 of the Florida Not For Profit Corporation Act, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** The name of the Corporation is:

Infinite OutSource, Inc.

**SECOND:** Article V of the Corporation's Articles of Incorporation is amended in its entirety as follows:

**"ARTICLE V**

**Management of Corporate Affairs**

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number and method of election of members of the Board of Directors shall be as stated in the Bylaws of the Corporation, but the number of directors shall never be less than three (3)."

**THIRD:** The date of adoption for the above amendment is February 5, 2003.

**FOURTH:** The Corporation's members are not entitled to vote and the above amendments were approved by unanimous vote of the Board of Directors of the Corporation, which vote was sufficient for approval.

The undersigned President of the Corporation has executed these Articles of Amendment to Articles of Incorporation on February 28, 2003.

INFINITE OUTSOURCE, INC., a Florida  
corporation

By: 

President