

P000000061088

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Amendment to the articles of  
of incorporation for Maria Perales, PA

900003963549--6

-04/09/01--01008--001

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear sirs:

Enclosed please find two copies of the name change for the above  
referenced corporation along with the filing fees of \$ 43.75(dollars).

Thank you in advance for your assistance. We have enclosed a self-  
addressed overnight envelope for your use in sending us a stamped copy  
acknowledging processing of this amendment and a certificate of status.

Very truly yours,

*Maria Perales*

Maria Perales

Enclosures

FILED  
01 APR -9 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00600061088  
280  
cc  
\* Cert of Sta

AMENDMENT TO ARTICLES OF INCORPORATION OF

MARIA PERALES, PA

Name change: The name of the corporation shall become:

INFINITY REALTY, INC.

Effective date: The effective date is the date of execution of this amendment to Articles of Incorporation.

Adoption by all  
stockholders and  
Board of Directors:

This amendment has been approved by all stockholders and the Board of Directors at a combined stockholders and Board of Directors meeting this date of execution.

Certification  
of adoption:

I hereby certify the name change was approved by all stockholders and the Board of Directors this date of execution.

President:

4/4/01  
Date

Maria Perales  
Maria Perales

Secretary

4/4/01  
Date

Maria Perales  
Maria Perales

IN WITNESS WHEREOF, the undersigned does set his seal and has acknowledged and filed the foregoing Amendment to Articles of Incorporation under the laws of the State of Florida this 4<sup>th</sup> day of April 2001.

Maria Perales  
Maria Perales

FILED  
01 APR -9 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA