

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
* 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:	<u>4/4/01</u> Date	<u>Maria Perales</u> Maria Perales
Secretary	<u>4/4/01</u> Date	<u>Maria Perales</u> 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 4th day of April 2001.

Maria Perales
Maria Perales

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