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SECRETARY of STATE  
TALLAHASSEE, FLORIDA

AMEND  
CRQ 11/23

LAW OFFICES OF  
**BARRY A. DIAMOND, P.A.**  
CORAL SPRINGS COMMERCE CENTRE  
9728 WEST SAMPLE ROAD \* POST OFFICE BOX 8824  
CORAL SPRINGS, FLORIDA 33065

BROWARD: (954) 752-5000 \* FAX: (954) 752-0558

November 15, 2004

VIA UPS

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: **Articles of Amendment**

Gentlemen:

Enclosed herein, in duplicate, please find Articles of Amendment for INFINITE HEALTH, INC., together with copies of resignations in support of said Articles.

Also enclosed is my check in the amount of \$35.00 for filing the Articles of Amendment and a copy to be returned to the undersigned at the above-referenced address in the pre-addressed UPS package as time is of the essence.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
BARRY A. DIAMOND

BD/jac

encs.

ARTICLES OF AMENDMENT

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, as executed by its President and Secretary and acknowledged by its Secretary, hereby executes these Articles of Amendment as follows:

- A. The name of the corporation is INFINITE HEALTH, INC.
- B. The Amendment as duly adopted is as follows:

BRUCE CHERLOW is appointed to serve in the capacities of President, Vice-President, Secretary, Treasurer and as sole Director of the Corporation.

The above Amendment was unanimously adopted at a Special Meeting held on the 15<sup>th</sup> day of November, 2004, by the Board of Directors and Shareholders of the Corporation in accordance with Florida Statutes 607.1003, whereby the number of votes cast by the Shareholders for such Amendment was sufficient, as evidenced by the execution of these Articles of Amendment.

INFINITE HEALTH, INC.

Attest:

[Signature]  
Its Secretary

By:

[Signature]  
Its President

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing Articles of Amendment were acknowledged before me this 15<sup>th</sup> day of November, 2004, by BRUCE CHERLOW, President and Secretary of INFINITE HEALTH, INC., a Florida corporation, who (is personally known to me/~~has~~ produced as identification) and who (did/~~did not~~) take an oath.

(SEAL)

[Signature]  
Please Print Name: \_\_\_\_\_

Notary Public, State of Florida at Large

Serial No. (if any): \_\_\_\_\_



Barry A Diamond  
My Commission DD138487  
Expires August 10 2006

B111204a

**THE LAW OFFICES OF BARRY A. DIAMOND, P.A.**

9728 WEST SAMPLE ROAD ♦ POST OFFICE BOX 8824 ♦ CORAL SPRINGS, FLORIDA 33065  
(954) 752-5000 ♦ FAX: (954) 752-0558