

TRANSMITTAL LETTER

PO1000003182

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: INFINITY INTERNATIONAL INCORPORATION

000003674670--9
-02/12/01--01110--016
*****35.00 *****35.00

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check for \$ 35 for filing fees.

FROM: Osama S. Kayali, CPA
Name
7628 W. 56th St. Suite #2
Address
Tampa, FL 33617
City, State & Zip
(813) 899-9642
Daytime Telephone Number

FILED
01 FEB 12 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend
all
2/16/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INFINITY INTERNATIONAL INCORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Article 6 - OFFICERS

Has been Amended as follows:

The Officers of the Corporation shall be:

- President and Secretary: Zuhdi Mansour
 - Vice President and Treasurer: Wissam Bahloul
- whose addresses shall be the same as the principal office of the Corporation.

Article 7 - Directors

Has been Amended as follows:

The number of directors constituting the Board of Directors of the Corporation is Two (2). The Directors of the Corporation shall be:

Zuhdi Mansour
Wissam Bahloul
whose addresses shall be the same as the principal office of the Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA


THIRD: The date of each amendment's adoption: JANUARY 5, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of JANUARY, 2001

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wissam Bahloul
Typed or printed name

INCORPORATOR
Title