

PO1000054088

December 17, 2001

Infinity Funding Inc.
450-34th Street North Suite C
St. Petersburg, FL 33713

800004738238--3
-12/26/01--01033--004
*****35.00 *****35.00

Here are the changes to the Articles of Amendment. There is no phone number to the business yet. Should you have any questions or need further information, my personal number is 813-299-3525. You could also reach me at the above address, which is the new business address. Thank you for your time.

Gratefully,



Mary Parks
President

FILED
02 JAN 28 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 30 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 4, 2002

INFINITY FUNDING INC.
450-34TH STREET NORTH
SUITE C
ST. PETERSBURG, FL 33713

SUBJECT: INFINITY FUNDING INC.
Ref. Number: P01000054088

We have received your document for INFINITY FUNDING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 502A00000467

RECEIVED
02 JAN 28 AM 8:37
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN 28 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Infinity Funding Inc.
(present name)

P01000054088

(Document Number of Corporation (If known))

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 II : address changed to 450 - 34th Street North
Suite C
St. Petersburg, FL 33713

Article V : ^{remove} add Board of Directors
Add = Mary Beth Parks - President / 100% owner (100 shares) /
9439 Polak Drive Principal Broker
Tampa, FL 33610
Remove = Joshua Lawrence Parks - ^{Previous} Owner 0% (No shares)
9439 Polak Drive
Tampa, FL 33610

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:

Joshua Parks has NO shares and has
0% ownership.

Mary Parks has 100 shares and 100% ownership.

THIRD: The date of each amendment's adoption: November 25, 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 17th day of December, 2001

Signature

Mary Parks & [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)

Mary Parks & Joshua Parks
Typed or printed name

President/owner & Incorporator
Title Previous Owner