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(City/State/Zip/Phone #)

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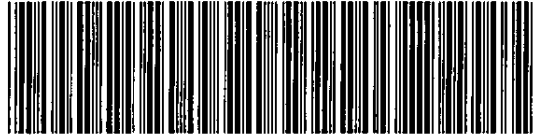
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 26 AM 9:08

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2009

DAVID C. AGEE, ESQ.
REID & AGEE, PLLC
3633 26TH STREET WEST
BRADENTON, FL 34205

SUBJECT: I.N.I.N. GROUP, INC.
Ref. Number: P02000033317

We have received your document for I.N.I.N. GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Attached also is a statement of change of registered office/agent form.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 009A00028708

RECEIVED AUG 31 2009



THE LAW OFFICE OF
REID & AGEE, PLLC
ATTORNEYS AND COUNSELORS AT LAW

VIA REGULAR US MAIL

October 23, 2009

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

**Re: I.N.I.N. Group, Inc. -Articles of Amendment
Document Number: P02000033317**

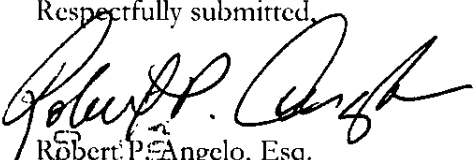
Dear Sir or Madam:

Attached please find Articles of Amendment to the Articles of Incorporation of I.N.I.N. Group, Inc, which were executed on November 24, 2008, together with an Acknowledgement and Acceptance form for the new registered agent. These documents are in full compliance with Section 607.1006, Florida Statutes.

Please note that our check in the amount of \$70.00 was previously submitted to your office.

Should you have any questions, please feel free to contact me.

Respectfully submitted,



Robert P. Angelo, Esq.

REC'D
2009 OCT 26
RPA/
Enclosures
2009 file
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
I.N.I.N. GROUP, INC.**

THE ARTICLES OF INCORPORATION for this ~~limited liability~~ Company were filed on March 26, 2002, and assigned Florida Document number P02000033317

This amendment, was adopted by the shareholders. The number of Votes cast for the amendment by the shareholders was sufficient for approval. The Amendment takes effect as of November 24, 2008, and is submitted to amend the Principal Place of Business, Mailing Address, the Name and Address of the Registered Agent, and change the Officers and Directors of the Corporation in accordance with the attached minutes of special meeting(s).

Date of adoption of Amendment 11-24-08.

THE NEW PRINCIPAL PLACE OF BUSINESS IS:

6415 State Road 64, Bradenton, Florida

THE NEW MAILING ADDRESS OF THE CORPORATION IS:

6415 State Road 64, Bradenton, Florida

THE NEW REGISTERED AGENT IS AS FOLLOWS:

David C. Agee, 3633 26th Street West, Bradenton, Florida

THE FOLLOWING OFFICERS SHALL BE REMOVED:

Kenneth Klefenz	President
David C. Cozzette	Treasurer
Kathryn Klefenz	Secretary

THE FOLLOWING ARE THE NEW OFFICERS OF THE CORPORATION:

<i>President</i>	<u>Anthony Milen</u>
<i>Treasurer</i>	<u>Bruce Milen</u>
<i>Secretary</i>	<u>Bruce Milen</u>

THE FOLLOWING DIRECTORS SHALL BE REMOVED:

Kathryn Klefenz

THE FOLLOWING ARE THE NEW DIRECTORS OF THE CORPORATION:

Bruce Milen
Anthony Milen
Kenneth Klenfez

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In all other respects the Articles of Incorporation on file with the Division are confirmed.

I.N.I.N. GROUP, INC.

BY:

A handwritten signature in black ink, appearing to read 'Anthony Milen', written over a horizontal line.

ANTHONY MILEN, PRESIDENT

Dated: November 24, 2008

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for I.N.I.N. GROUP, INC. at 6415 State Road 64, Bradenton, FL 34208, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Witness my hand and Seal on this 22nd day of October, 2009.

BY:

A handwritten signature in black ink, appearing to read 'D. Agee', is written over a horizontal line.

**DAVID C. AGEE,
As Registered Agent**