25400, HMA 10 N1 SIE 526 25400, HMA 10 N1 SIE 526 25400, HMA 10 N1 SIE 526

CLEARWATER, FL, 33763 PHONE (727) 799-2279

DIVISION of CORPORATIONS,

PLEASE FIND ENCLOSED ARTICLES OF AUFURNATION S

AMENDMENT TO ARTICLES OF INCORPORATIONS

OF INFINITY SOURCING, FUC., ADDING

TINA M. WENINGER - ALEXANDER AS

OFFICER/DIRECTOR UNDER ARTICLE V.

FILLING FEE (\$35), CERTIFIED COPIES OF
THE AMENDMENT (\$8,75), AND A CERTIFICATE
OF STATUS (\$8,75) TOTALING \$52,50.

THANK YOU FOR

900006766378-3 900006766378-3 -07/31/02-01011-004 SINCERE****52.50 *****52.50 STEPHEN B. ALEXANDER

7-24-02

Amend.

V SHEPARD AUG 2 0 2002



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 8, 2002

STEPHEN B. ALEXANDER INFINITY SOURCING, INC. 25400 HWY. 19 N., STE. 259 CLEARWATER, FL 33763

SUBJECT: INFINITY SOURCING, INC.

Ref. Number: P02000053879

We have received your document for INFINITY SOURCING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please list the title(s) of each officer in your document.

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) 245-6909.

Velma Shepard Corporate Specialist

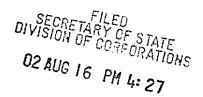
Letter Number: 102A00047417

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JIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



INFINITY SOURCING, INC.

(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 V INITIAL OFFICERS/DIRECTORS

ADD: TINA M. WENINGER-ALEXANDER

[202 SEAGATE DR # 204

PALM HARBOR, FL, 34685

OFFICE: PRESIDENT

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:

THIRD:	The date of each amendment's adoption: $7-11-02$
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"
٥	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Σ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 24 day of July 2002
Signatu	(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)
	STEPHEN B. ALEXANDER_ Typed or printed name
	INCORPORATOR DIRECTOR