

P02000056383

INFINITY SERVICES INT'L CORP  
1750 W 46 ST #422  
Hialeah, FL 33012



200023373662

(Address)

(City/State/Zip/Phone #)

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Amend.  
11/19/03



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 13, 2003

INFINITY SERVICES INTERNATIONAL CORP.  
1750 W. 46 ST., #422  
HIALEAH, FL 33012

SUBJECT: INFINITY SERVICES INTERNATIONAL CORP.  
Ref. Number: P02000056383

We have received your document for INFINITY SERVICES INTERNATIONAL CORP. 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 name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 203A00055760

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

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DIVISION OF CORPORATION  
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INFINITY SERVICES INTERNATIONAL CORP.

(present name)

P02000056383

(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 VI - DIRECTOR(S)

JOSE J CHACON (PRESIDENT)

MARIA E CENTENO (VICE PRESIDENT)

JOSE J CHACON (SECRETARY)

**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: 10-1-03

**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 1 day of October, 2003

Signature

 Jose J Chacon (President)  
(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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)