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Florida Department of State
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From:
Account Name : GBS CONSULTANTS
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BASIC AMENDMENT
INFINITI DESIGNER CO.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
INFINITI DESIGNER CO.
P02000114670

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:
AMENDMENTS ADOPTED

The Company name has been changed to **INFINITI DESIGN CO.**

SECOND:

The date of each amendment's adoption: November 05, 2002

THIRD:
ADOPTIONS OF AMENDMENTS

 X 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 entitle to vote separately on the amendment(s):

The number of votes cast for the amendments 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.

Signed this 05 day of November, 2002
Infiniti Design Co.

Signature Maria Antonieta Baker
Type or printed name: Maria Antonieta Baker-Ormo
Title: Vice President/Secretary/Director

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