

P02000115349

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR - 7 2003

THE DOUG
WILLIAMS GROUP, INC.
PERFORMANCE IMPROVEMENT CONSULTING

Memo:

February 26, 2003

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Attn: Amendment Section
Re: Infinity Global Telecom, Inc.
Doc#: P02000115349

Enclosed please find Articles of Amendment for the Corporation **Infinity Global Telecom, Inc.** Attached is check number 1352 in the amount of \$52.50.

Amendment Filing Fee:	\$35.00
Certified Copy fee:	\$ 8.75
Certificate of Status:	\$ 8.75
Total:	\$52.50

Please call Mr. Doug Williams should there be any questions at 305 598-9880. Thank you very much.

Sincerely,



Susana Pando-Taupier
Assistant to The President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR -3 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INFINITY GLOBAL TELECOM, INC.
(present name)

P02000115349

(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)

AMEND ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS ADDRESS:

8900 S.W. 107TH AVENUE, SUITE #302
MIAMI, FLA. 33176-1451

THE MAIN OFFICE OF THE CORPORATION IS:

8900 S.W. 107TH AVENUE, SUITE #302
MIAMI, FL. 33176-1451

AMEND ARTICLE V: THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

DOUGLAS B. WILLIAMS
8900 S.W. 107TH AVENUE, SUITE #302
MIAMI FL. 33176-1451

(CERTIFICATE OF DESIGNATION ATTACHED)

ARTICLE VII: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

TITLE: P. DOUGLAS B. WILLIAMS VP DAVID P. GODWIN SEC. DAVID P. GODWIN TREASURER: DOUGLAS B. WILLIAMS

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: February 26, 2003

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 26th day of February, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

Notary - Janet B. Shapley

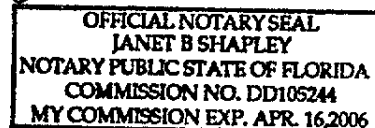
Janet B. Shapley
2/26/03

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



David P. Godwin

(Typed or printed name)

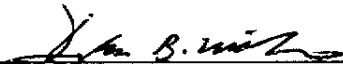
V. President

(Title)

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

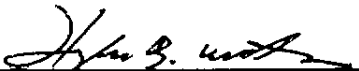
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Infinity Global Telecom, Inc.
2. The name and address of the registered agent and office is Douglas B. Williams, 8900 Southwest 107th Avenue, Suite #302, Miami, Florida 33176


Douglas B. Williams, Registered Agent

2/26/03
Date

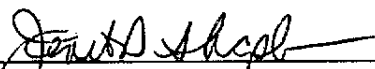
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


Douglas B. Williams, Registered Agent

2/26/03
Date

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 26th day of February, 2003.


Notary Public

My Commission Expires: April 16, 2006

