

PO4000003802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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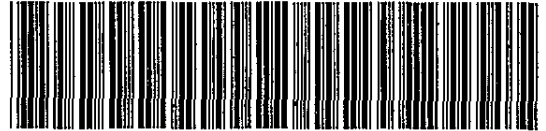
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MYOS FINANCIAL GROUP, INC.

**ACCOUNTING • TAXES • CORPORATIONS
MORTGAGE CONSULTANTS**

January 8, 2004

Florida Department of State
Division of Corporation
409 E. Gaines St.
Tallahassee, FL 32399

To Whom It May Concern:

Dear Sir or Madam,

Enclosed you find the Articles of amendment of Inifinty Realty & Investments, Inc.

Also, attached is a check for the amount of \$ 35.00

If you have any questions, or need additional information, please contact our office.

Sincerely,

Orlando J. Silva
President

DATE OF RECEIPT

DATE OF RECEIPT

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INIFINTY REALTY & INVESTMENTS, INC**

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 adopted:

Article I

The name of the corporation is:

INFINITY REALTY & INVESTMENTS, INC

SECOND: The date of amendment's adoption: January 8, 2004

THIRD: Adoption of amendment:

The amendment was approved by the shareholders. The number of votes cast for amendments were sufficient for approval.

Signed this 8th day of January, 2004


Orlando J. Silva
President/Director

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ALLAHASSEE, FLORIDA

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