

PD4000003802

(Requestor's Name)

INFINITY REALTY & INVESTMENTS  
2853 EXECUTIVE PARK DR., SUITE 105  
WESTON, FLORIDA 33331

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

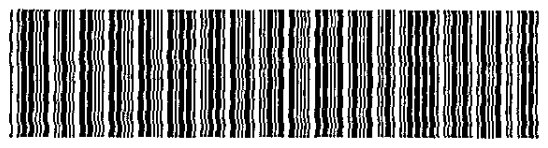
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INFINITY REALTY & INVESTMENTS, INC**

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 VII – DIRECTORS**

The officers or Directors of the Corporation are:

ORLANDO J. SILVA, 577 Spinnaker, Weston, FL 33326- President

LUIS G. URIBE, 577 Spinnaker, Weston, FL 33326- Vice-President

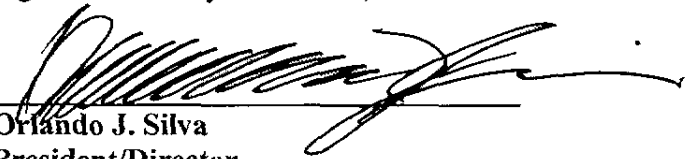
MARIA A. SILVA, 577 Spinnaker, Weston, FL 33326- Secretary


**SECOND:** The date of amendment's adoption: October 4, 2004


**THIRD:** Adoption of amendment:

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

Signed this 4<sup>th</sup> day of October, 2004

  
\_\_\_\_\_  
Orlando J. Silva  
President/Director

  
\_\_\_\_\_  
Luis G. Uribe  
Vice-President/Director

  
\_\_\_\_\_  
Maria A. Silva  
Secretary/Director

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