P04000078151

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TALLAHASSEE FLORIDA

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Smith JUL 22 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INFINITE WORLD, INC.

DOCUMENT NUMBER: P04000078151

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Orlando Garcia
(Name of Contact Person)

Infinite World, Inc.
(Firm/ Company)

2550 Azzurra Lane
(Address)

Ocoee, FL 34761
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tanya Garcia at (407) 905-0389
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☑ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

INFINITEWORLD, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000078151

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

INFINITE WORLD, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article II - (The mailing address of the corporation is) - P.O. Box 683605 Orlando, FL 32868

Article V - (The name and Florida street address of the registered agent is) - Orlando Garcia Jr

2550 Azzurra Lane Ocoee, FL. 34761

Officer/director - President - Orlando Garcia Jr, P.O. Box 683605 Orlando, FL 32868

Officer/director - Vice President - Tanya L Garcia , P.O. Box 683605 Orlando, FL 32868

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 07/18/2005

Effective date if applicable: 07/18/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18 day of July, 2005.

Signature Orlando Garcia Jr.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ORlando Garcia Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35