Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

INFINITY PAINTING USA CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Articles of Amendment to Articles of Incorporation

INFINITY PAINTING UJA CORP. 12 8 1
(Name of corporation as currently filed with the Florida Dept. of State)
NFINITY PAINTING USA (ORP. 10 %) (Name of corporation as currently filed with the Florida Dept. of State) PO 40 000 83 453 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following emerginent(s) to its Articles of Incorporation:
(Document number of corporation (if known) 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):
INFINITY PRESSURE CLEANING USA CORP.
(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)
ARTICLETT'S THE NEW ADBRESS DINCIPAL & MAILING WILL be ?
1861 LYON Rd #206
COCOMUT CREEK FL 33063
ARTICLE VII & THE OFFICERS WILL REMAIN THE SAME.
THEIR ADDRESS WILL BE CHANGED, THE NEW ADDRESS ARES
1861 LYON Rd #206
COCONUT CREEK FL 33063
(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)
(continued) 1500 000 1701 23

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HOS 000 129633
The date of each amendment(s) adoption: 5/23/05
Effective date if applicable: 5/23/05 (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 23 day of MAY 2005.
(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)
ROBERTO C GRAMAJO
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35

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