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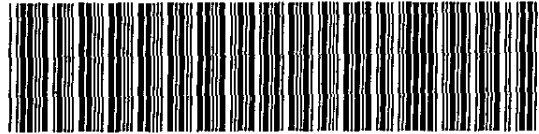
(Business Entity Name)

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SECRETARY OF STATE
Tallahassee, Florida

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: INFINITE PRIVACY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **INFINITE PRIVACY, INC.
C/O TROY R. ATKINSON II - PRESIDENT
950 EMERALD DRIVE
MOUNT DORA, FL 32757**

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INFINITE PRIVACY INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

TROY R. ATKINSON II
PRESIDENT/DIRECTOR
950 EMERALD DRIVE
MOUNT DORA, FL 32757

JOHN P. ATKINSON
VICE PRES/DIRECTOR
950 EMERALD DRIVE
MOUNT DORA, FL 32757

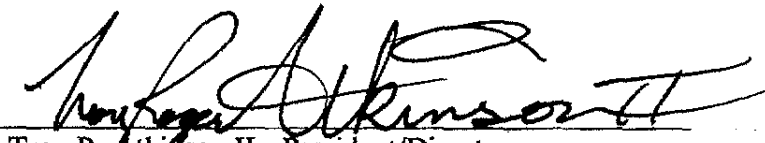
THIRD: The date of each amendment's adoption: August 18, 2004.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 18th day of August, 2004

Signature


Troy R. Atkinson II - President/Director

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TALLAHASSEE, FLORIDA