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Greenspoon Marder - (850) 617-6380

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**CORPORATION
ARTICLES OF AMENDMENT
INFINITY HEALTH SERVICES, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

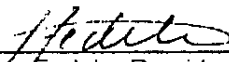
1. Article IV is hereby amended to read as follows:

The total number of shares the Corporation is authorized to issue is 5,000 shares of which 2,500 shall be voting common stock and 2,500 shall be non-voting common-stock. Each share of the Corporation's stock shall have a par value of \$1.00 per share. Except for voting rights, there shall be no differences in the rights of the holders of voting common stock and non-voting common stock.

2. The foregoing amendment was adopted on February 16, 2009.

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

16th In Witness Whereof, the undersigned, has executed these Articles of Amendment, this day of February, 2009.



Jonathan Fedele, President

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