

PO6000032509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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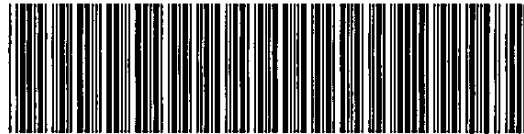
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend
11-6-06

COVER LETTER

TÓ: Amendment Section
Division of Corporations

NAME OF CORPORATION: INFINITY STONES, INC.

DOCUMENT NUMBER: P06000032509

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

Please return all correspondence concerning this matter to the following:

MAUD E. VEGA

(Name of Contact Person)

INFINITY STONES, INC.

(Firm/ Company)

890 W. 67th Street

(Address)

HIALEAH, FL 33012

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maud E. Vega

(Name of Contact Person)

at (305) 819-6593

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INFINITY STONES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt to amendment the following article of its articles of incorporation:

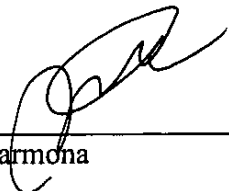
ARTICLE VII: Is hereby amended to reads:

The officers and/or directors of the corporation are:


Name	Title	Address
Jose M. Carmona	President	890 W 67 th Street, Hialeah, Fl 33012
Maud E. Vega	Vice-Pres. & Secretary	810 W 67 th Street, Hialeah, Fl 33012

This amendment was adopted by all the Stockholders on October 1, 2006..

Signed this 1st day of November, 2006.



Jose M. Carmona
President



Maud E. Vega
Secretary

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