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CAPITAL CONNECTION

NO. 5966 P. 1

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INFINITI MEDICAL SUPPLY INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INFINITI MEDICAL SUPPLY INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted; Amendment #1 - The new Vice President of the corporation shall be Anibal Lopez, 5827 Dahlia Drive, Orlando, FL 32807.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD The date of each amendment's adoption: February 18, 2007

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 8th day of February, 2007

By: 
Anibal Lopez
Director

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