P08000053746

, (Re	equestor's Name)	
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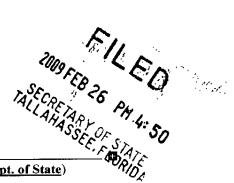
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>NEV</u>	V INFINITY INCORPORATED
DOCUMENT NUMBER: P0800	00053746
The enclosed Articles of Amendment	and fee are submitted for filing.
Please return all correspondence conce	rning this matter to the following:
	HENRY COSTA (Name of Contact Person)
	(Firm/ Company)
• • •	210 SW 107 AVE (Address)
	(22-32)
	MIAMI FL 33174 (City/ State and Zip Code)
For further information concerning this	matter, please call:
HENRY COSTA (Name of Contact Person)	at (305) 222-2289 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following a	mount made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee Certificate of Sta	
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

Articles of Amendment Articles of Incorporation



NEW INFINITY INCORPORATED

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000053746 (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 Inc	· · · · · · · · · · · · · · · · · · ·	
A. If amending name, enter the new name	of the corporation:	
The new name must be distinguishable "incorporated" or the abbreviation "Corp., "Co". A professional corporation na association," or the abbreviation "P.A."	," "Inc.," or Co.," or the designation	"Corp," "Inc," or
B. Enter new principal office address, if a participal office address MUST BE A STRE		
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OF)		
D. If amending the registered agent and/or new registered agent and/or the new re		iter the name of the
Name of New Registered Agent:	ELIZABETH CARDONA	
New Registered Office Address:	7850 NW Ile NE, (Florida street address)	
	MIAMI FL 3317: (City)	, Florida <u>33172</u> (Zip Code)
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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Title <u>Name</u> <u>Address</u> Type of Action LIGIA J GONZALEZ 7100 W 2ND WAY __ **D** Add Remove HIALEAH FL 33014 7850 NW 116 QVG 1 Add Yn canc H 33/78 1 Remove **ELIZABETH CARDONA** 🚨 Add E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

Th	e date of each amendment(s) adoption:
Efi	fective date if applicable: OZ -01-09 (no more than 90 days after amendment file date)
•	
Ad	loption of Amendment(s) (CHECK ONE)
Ġ	The amendment(s) was/were adopted 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"
	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.
	Dated /2 / 58
	Signature + dida darate - Elizabeth Comb
	(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)
	(Typed or printed name of person signing)
	(Title of person signing)