

P080000062698

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INFINITY TRADING GROUP CORP.
(Corporation Name) (Document #)
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

FOR

INFINITY TRADING GROUP CORP.

FILED

2009 NOV 10 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INFINITY TRADING GROUP CORP. A Corporation of the State of Florida who's principal office is located at **9990 NW 14TH STREET, SUITE 110, MIAMI, FLORIDA 33172**. Document Number of Corporation is: **P08000062698**. Certifies pursuant to the provisions of Section 607.1006, Florida Statutes. A meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, held on October 30, 2009. It was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to the vote, that ARTICLE X of the articles of Incorporation is to be amended to read as follows:

ARTICLE X – OFFICERS

THE DIRECTORS AND OFFICERS OF THE CORPORATION SHALL BE:

Directors:

Juan Carlos De La Rosa

On behalf of:

Juan Carlos De La Rosa Inc.

(Owner of 25% of all shares of stock.)

4551 NW 97th Court

Doral, FL 33178

Carlos R. Moringlane

On behalf of:

C & T Enterprises LLC.

(Owner of 50% of all shares of stock.)

1501 South Orange Blvd.

Pompano Beach, FL 33062

Camilo Gonzalez

On behalf of:

CGE CONSULTING, CORP

(Owner of 12.5% of all shares of stock.)

10720 NW 66th Street

Unit # 512

Miami, FL 33178

Ruben Llinas

On behalf of:

Republika I. M. C., Inc.

(Owner of 12.5% of all shares of stock.)

90 SW 3th Street

Suite # 3807

Miami, FL 33130

Officers:

President:

Juan Carlos De La Rosa
On behalf of:
Juan Carlos De La Rosa Inc.
4551 NW 97th Court
Doral, FL 33178

Vice President:

Carlos R. Moringlane
On behalf of:
C & T Enterprises LLC.
1501 South Orange Blvd.
Pompano Beach, FL 33062

Treasurer:

Timothy Gill
9990 NW 14th Street
Suite # 110
Miami, FL 33172

Secretary:

Camilo Gonzalez
On behalf of:
CGE CONSULTING, CORP
10720 NW 66th Street
Unit # 512
Miami, FL 33178

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

This amendment was adopted October 30, 2009

Signed on October 30, 2009.

Signature:

Camilo Gonzalez

Camilo Gonzalez
Printed Name

Director/ Secretary
Title