

# PO0000063143

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**INFINITY PETROLEUM SERVICES CORP.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR**

**INFINITY PETROLEUM SERVICES CORP.**

INFINITY PETROLEUM SERVICES CORP, a Corporation of the State of FLORIDA who's principal office is located at 9990 NW 14<sup>th</sup> STREET, SUITE 110, MIAMI FLORIDA 33172, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on June 17,

2008, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to

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:**

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**JUAN CARLOS DE LA ROSA**  
9990 NW 14TH STREET  
SUITE # 110  
MIAMI, FL 33172

**LUIS E. SANCHEZ**  
12025 SW. 43RD STREET  
MIAMI, FL 33175

**FELIPE ANTONIO CASAS NIÑO**  
CALLE 93 # 19B-66 OFICINA 303  
BOGOTA, COLOMBIA

**Officers:**

**President:** **JUAN CARLOS DE LA ROSA**  
On Behalf of:  
**Infinity Wireless Solutions Inc.**  
(Owner of 50% of all shares of stock)  
9990 NW 14TH STREET  
SUITE # 110  
MIAMI, FLORIDA 33172

**Vice President:** **LUIS E SANCHEZ**  
(Owner of 25% of all shares of stock)  
12025 SW 43rd Street  
Miami, FL 33175

**Treasurer:** **CAMILO GONZALEZ**  
9990 NW 14th Street  
Suite # 110  
Miami, Florida 33172

**Secretary:** **FELIPE ANTONIO CASAS NIÑO**  
On Behalf of:  
**Petroleum Business Consulting, Inc.**  
(Owner of 25% of all shares of stock)  
Calle 93 # 19B-66 Oficina 303  
Bogota, Colombia

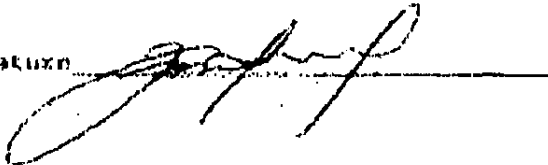
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The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on June 17, 2008.

Signed on June 17, 2008.

Signature



Juan Carlos De La Rosa  
Printed Name

Incorporator/Director/President  
Title