

PO8000063143

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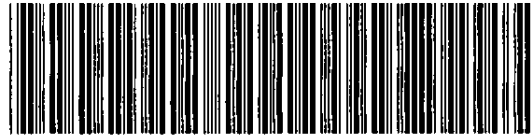
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INFINITY PETROLEUM SERVICES CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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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 PETROLEUM SERVICES CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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INFINITY PETROLEUM SERVICES CORP. A Corporation of the State of Florida who's registered office is located at **9990 NW 14TH STREET, SUITE 110, MIAMI, FLORIDA 33172**. Document Number of Corporation is: P08000063143. 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 November 17, 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 31.25% of all shares of stock,)

4551 NW 97th Court

Doral, FL 33178

Luis E. Sanchez

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

12025 SW 43rd Street

Miami, FL 33175

Ruben Llinas

On behalf of:

Republika I. M. C., Inc.

(Owner of 18.75% of all shares of stock,)

90 SW 3th Street

Suite # 3807

Doral, FL 33130

Felipe Antonio Casas Niño

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

Calle 93 # 19B-66 Oficina 303

Bogota Colombia.

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: ***Luis E. Sanchez***
 12025 SW 43rd Street
 Miami, FL 33175

Treasurer: ***Ruben Llinas***
 90 SW 3th Street
 Suite # 3807
 Doral, FL 33130

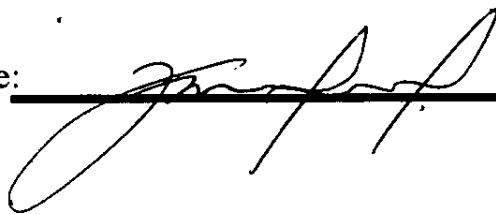
Secretary: ***Felipe Antonio Casas Niño***
 Calle 93 # 19B-66 Oficina 303
 Bogota Colombia.

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

This amendment was adopted November 17, 2009.

Signed on November 17, 2009.

Signature:



Juan Carlos De La Rosa
Printed Name

Director/ President
Title