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H11000205018 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INFINNITY IMPRESION SERVICE, CORP**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The address of the Corporation shall be 8150 Southwest 8 Street, Suite 122, Miami, Florida 33144 and the mailing address shall be the same.

SECOND: The Officers of the Corporation shall be:

President: Maritza Maranon
Secretary: Maritza Maranon

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 8 August 2011.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com


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H11000205018 3

H11000205018 3

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 August 2011



Maritza Maranon, Chairman of the Board of
Directors

SPIEGEL & UTRERA, P.A.

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