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Florida Department of State  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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2012 MAY -2 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Infinity ENTERPRISES OF AMERICA INC.

P11000071657

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: ODALYS MACHIN

DELETE: DIANE N. JACKSON

DELETE: YESENIA R. HERNANDEZ

ADD: JUAN CORREA as (P,T,S)

Change Principal, Mailing, Officer  
and REGISTERED AGENT'S ADDRESS TO:  
1581 W 49 ST. STE 182  
Hialeah FL 33012

**SECOND:** 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, are as follows.

H12000121780

H12000121780

THIRD: The date of each amendment's adoption: 05-1-12

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each  
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for  
approval 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.Signed this 1<sup>st</sup> day of May, 20 12.

Signature

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Correa

Typed or printed name

P.T.S.

Title

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