

P1700045594

Florida Department of State
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April 12, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INFINITY THERAPY GROUP INC.

8150 SW 8 ST

207

MIAMI, FL 33144

SUBJECT: INFINITY THERAPY GROUP INC.

REF: P17000045594

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Articles of Amendment
to
Articles of Incorporation
of

Infinity Therapy Group Inc.

Florida Document Number: P17000045594

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Change: Javier A Abreu to
TO (VP)

ADD: Ihosuany Alfonso (P) & (R.A)

8150 SW 8 St #207

Miami FL 33144

These articles of amendment were adopted on 4/11/18

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

Ihosuany Alfonso (P)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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