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P940000001579

October 29, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002336776--0  
-11/03/97--01152--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: INFINITY CONTROL, INC.  
DOCUMENT NO: P94000001579

Ladies and Gentlemen:

Enclosed for filing, together with my check in the amount of \$35.00 representing the filing fee, please find the Certification as to Amendment of Articles of Incorporation of Infinity Control, Inc. and the Consent of Stockholders and Directors of Infinity Control, Inc., changing such corporations's name to: "**BONER INC.**"

We appreciate your consideration of this matter and if you have any questions do not hesitate to contact me.

Very truly yours,

**Robert A. Brandt**  
(Signed in his absence to prevent  
delay in mailing.)

Robert A. Brandt, Esq.

RAB:tf/encl.

CORPS(Inf-chnm)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -3 PM 1:37

N.C.  
11-7-97  
cc

**CERTIFICATION AS TO AMENDMENT OF ARTICLES OF INCORPORATION  
OF INFINITY CONTROL, INC.**

I. I, Robert Brandt, do hereby certify unto whom it may concern as follows: that Infinity Control, Inc., a Florida corporation is a duly authorized and validly existing corporation, that I am its Secretary and its President.

II. That, by consent of all the stockholders and directors of Infinity Control, Inc., a Florida corporation, effective the 29th day of October, 1997 through which consent all of the shareholders and directors were represented and so consented, the following resolutions setting forth the proposed changes in the name of the corporation were unanimously adopted by the stockholders and directors of said corporation:

**WHEREAS**, the stockholders and directors of Infinity Control, Inc. Inc. hereby desire and agree to change the name of the corporation, and

**WHEREAS**, the corporation's stockholders and directors agree to amend the Articles of Incorporation of Infinity Control, Inc., now therefore be it

**RESOLVED** that Article I - Name of the Articles of Incorporation of Infinity Control, Inc. be amended and changed to read as follows:

**ARTICLE I - NAME**

The corporation's name shall be:


BONER INC.

**AND BE IT FURTHER RESOLVED**, that the proper officers of this corporation are hereby authorized and instructed to take all actions necessary to effectuate the above resolutions.

III. That, the above resolutions are outstanding and have not been amended or rescinded.

In witness whereof, the corporation has caused its corporate seal to be affixed and certification to be signed in its name by its Secretary this 29th day of October, 1997.

**INFINITY CONTROL, INC.**

By:   
Robert Brandt, Secretary

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -3 PM 1:39

**CONSENT OF STOCKHOLDERS AND DIRECTORS  
OF INFINITY CONTROL, INC.**

The undersigned being all of the stockholders and directors of Infinity Control, Inc., a Florida corporation, hereby consent and agree as of the 29th day of October, 1997, to the following:

**WHEREAS**, the stockholders and directors of Infinity Control, Inc. Inc. hereby desire and agree to change the name of the corporation, and

**WHEREAS**, the corporation's stockholders and directors agree to amend the Articles of Incorporation of Infinity Control, Inc., now therefore be it

**RESOLVED** that Article I - Name of the Articles of Incorporation of Infinity Control, Inc. be amended and changed to read as follows:

**ARTICLE I - NAME**

The corporation's name shall be:

BONER INC.

**AND BE IT FURTHER RESOLVED**, that the proper officers of this corporation are hereby authorized and instructed to take all actions necessary to effectuate the above resolution.

**IN WITNESS WHEREOF**, we have hereunto set our hands and seals as of the date written above.

Stockholders and Directors:

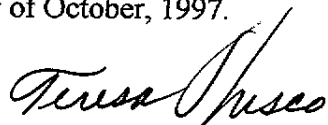
  
\_\_\_\_\_  
Robert Brandt

STATE OF FLORIDA  
COUNTY OF DADE

Before me personally appeared Robert Brandt, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as Secretary of Infinity Control, Inc., a Florida corporation, and acknowledged to and before me that he executed such instrument as such Secretary of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal, this 29th day of October, 1997.

NOTARY PUBLIC - STATE OF FLORIDA  
TERESA S. FUSCO  
COMMISSION # CC873044  
EXPIRES 8/18/2001  
BONDED THRU ASA 1-888-NOTARY1

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
My commission expires: