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(Requestor's Name)

**INFINITY MORTGAGE GROUP, INC.**  
1920 E Hallandale Beach Blvd.  
Suite #809  
Hallandale FL 33009

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 7 2003

**ROTHMAN & TOBIN, P.A.**

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December 6, 2002

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

Re: Amendment to Articles of Incorporation of Infinity Mortgage Group, Inc.

Gentlemen:

Enclosed please find the following items:

1. Our check no. 2967 in the amount of \$35.00 payable to Secretary of State, representing the amendment fees; and
2. Original Amendment to Articles of Incorporation of Infinity Mortgage Group, Inc.

Kindly return a time stamped copy of the Amendment to Articles of Incorporation to my attention in the enclosed self-addressed stamped envelope, provided for your convenience.

If you have any questions, please feel free to call us.

Very truly yours,

ROTHMAN & TOBIN, P.A.

  
Michael S. Tobin

Enclosures  
\\Forms\Corp\Dept. of State ltr (Amendments).doc

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
INFINITY MORTGAGE GROUP, INC.

Pursuant to Florida Statutes §607.1006, on December 2, 2002, an Amendment was adopted by unanimous consent of all the shareholders of INFINITY MORTGAGE GROUP, INC., to take the following action with respect to the Board of Directors and Officers of the Corporation:

The Board of Directors and Corporate Officers names and addresses are now as follows:

MELISSA PORDES CROWDER, President and Director  
3530 Magellan Circle, #3617  
Aventura, FL 33180

GARY CROWDER, Vice President and Director  
3530 Magellan Circle, #3617  
Aventura, FL 33180

Notice is hereby directed to the Florida Secretary of State, Division of Corporations, to reflect this change in its records.

INFINITY MORTGAGE GROUP, INC.  
a Florida corporation

  
By: Melissa Pordes Crowder, Director

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