

P95000042610

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300003343543--6

-08/02/00--01018--013

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INFINITY MORTGAGE CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 AUG -2 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG -2 AM 10:54
DIVISION OF CORPORATION
N.C.
Amend
Q. COULLETTE AUG 02 2000

Examiner's Initials

ARTICLES OF AMENDMENT
Infinity Mortgage Corp.

The undersigned Directors of Infinity Mortgage Corp., desire to Amend the Articles of Incorporation of Infinity Mortgage Corp., pursuant to Chapter 607, Florida Statutes and hereby adopt the following Articles of Amendment of such corporation.

ARTICLE 1

NAME: The name of the Corporation is Infinity Mortgage Corp.

ARTICLE II

AMENDMENT: The name of the Corporation shall be Infinity Fast Foods, Inc.

ARTICLE III

The Amendment is made be resolution adopted by the Shareholders and Directors of Infinity Mortgage Corp. on July 17, 2000.

ARTICLE IV

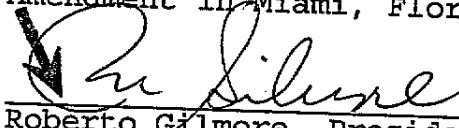
EFFECTIVE DATE: The new corporate name, to wit: Infinity Fast Food, Inc. shall become effective upon the filing of the Articles of Amendment.

ARTICLE V

OFFICERS AND DIRECTORS: The current Officers and Directors are as follows:

Roberto Gilmore, President\Directors
11440 N Kendall Drive #500
Miami, FL 33176

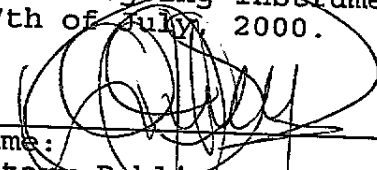
IN WITNESS THEREOF, we have executed theses Articles of Amendment in Miami, Florida on the 17th day of July, 2000.



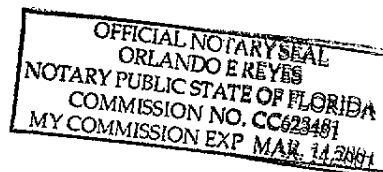
Roberto Gilmore, President and
100% Stockholder

State of Florida
County of Dade

The Foregoing Instrument was Acknowledged before me this
17th of July, 2000.



Name: _____ My Commission Expires:
Notary Public, State of Florida



FILED
00 AUG -2 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA