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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 10, 1997

DAVID J. VICKERY, JR. 6175 N.W. 1667 ST., UNIT G-10 MIAMI LAKES, FL 33015

SUBJECT: INFINITE COMMUNICATIONS CORPORATION Ref. Number: P95000067546

We have received your document for INFINITE COMMUNICATIONS CORPORATION. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 497A00035603

RECENED 97 SEP 30 AH 8: 26 DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# ARTICLES OF AMENDMENT

## TO

FILED

97 SEP 30 PM 3:45

CRETARY

## ARTICLES OF INCORPORATION

### OF

### INFINITE COMMUNICATIONS CORPORATION

#### INFINITE COMMUNICATIONS CORPORATION (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE #4: Corporate shares will increse from 500 to a total 1000 shares, valued at \$1.00 each individually.

ARTICLE #6: Total Board of Directors, Three (3). New list of Directors;

> President David J. Vickery Jr.

V/President Carlos Diaz III

Director Carlos Diaz Jr.

Removal of Director, Yollanda Diaz Removal of Director, Felix Mendosa

THRD: The date of each amendment's adoption: 3/10/97 FOURTII: 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 provided for each voting group entitled to vote separately on the 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 day of /// Signature By the Chairman or Vice Chairman of the Board of 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) AUIN Typed or printed name Tille HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGIS-

TERED AGENT AND AGREE TO ACT IN THIS CAPACITY.