

P96000065371  
LAW OFFICES OF  
Frank W. Ricci, P.A.

FRANK W. RICCI\*

\*MEMBER INDIANA BAR ONLY  
PRACTICE LIMITED EXCLUSIVELY  
TO IMMIGRATION & CUSTOMS LAW  
ALSO ADMITTED:  
UNITED STATES SUPREME COURT

U.S. TAX COURT

U.S. COURT OF INTERNATIONAL TRADE

U.S. COURT OF APPEALS  
FOR THE FEDERAL CIRCUIT

IMMIGRATION & CUSTOMS ATTORNEYS

BETTINA DIETCH  
OFFICE ADMINISTRATOR

SENIOR PARALEGAL  
BELLE KRUPINSKI

PARALEGAL STAFF  
SUSAN E. CAIRL  
MARTINA FLORES  
LISA MILAM  
KRISTIN PEREZ  
ESTI VOLLINGER

OF COUNSEL:  
SCOTT J. LIOTTA

January 23, 1997

Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Attn: Amendment Section

RE: Capricorn USA, Inc./Infinity Trading Group, Inc.

Dear Sir/Madam:

Enclosed please find an amendment to the articles of Incorporation and the annual report for the old corporation together with a check in the amount of \$200.00 representing the annual report fee \$165.00 and the amendment fee of \$35.00.

If you have any questions, please feel free to contact our office.

Sincerely,

Bettina Dietch  
Office Administrator

RECEIVED

97 JAN 29 AM 8:00

DIVISION OF CORPORATIONS

600002079346--3  
-02/06/97--01003--002  
\*\*\*\*200.00 \*\*\*\*35.00

N/k

VS FEB 7 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAPRICORN USA, INC.

FILED  
97 JAN 29 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(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 I: The name of this corporation is hereby amended to read as follows:

Infinity Trading Group, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/23/97.

FOURTH: Adoption of Amendment(s) (check one)

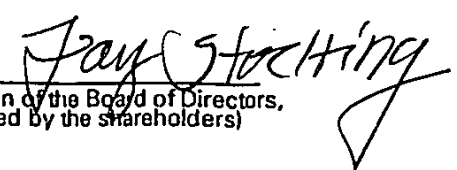
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*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 23rd day of January, 19 97.

Signature JAY STOELTING / 

(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)

JAY STOELTING / Director

Typed or printed name

REGISTERED AGENT/SECRETARY/TREASURER

\_\_\_\_\_  
Title