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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
INFINITY INSURANCE AGENCY CORP.

Certificate of Status	0
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Amendment
9-10-98
DC

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ARTICLES OF AMENDMENT
OF
INFINITY INSURANCE AGENCY CORP.

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 adopted: CHANGE OF ARTICLE NO. VI

The name and street addresses of the new Board of Directors and officers is:

EDUARDO V. GONZALEZ
1515 SW 84 COURT
MIAMI, FL 33144

President

The name of the Register agent of this corporation will be EDUARDO V. GONZALEZ

SECOND: The date of these amendments' adoption is 8/31/98

THIRD: The amendments were approved by the shareholders and Directors. The number of votes cast for the amendment were sufficient for approval.

Signed this 31th day of AUGUST, 1998.


EDUARDO V GONZALEZ
PRESIDENT

Prepared by: Ana Dalmau Ares
3636 SW 87th Ave., Suite C
Miami, Fl 33155
(305) 229-8256

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HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

date 8/31/98

Edwards P. J.
SIGNATURE

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