

ACCOUNT NO.

072100000032

REFERENCE

81505A

AUTHORIZATION

COST LIMIT : \$ 35.00

419142

ORDER DATE: February 27, 2002

ORDER TIME : 4:09 PM

ORDER NO. : 419142-005

CUSTOMER NO: 81505A

CUSTOMER: Sam Reiber, Esq

Linsky & Reiber

Suite 200

601 East Twiggs Street

Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME:

LINSKY & REIBER REAL EASTATE

& TITLE SERVICES, INC.

EFFICTIVE DATE:

200005025452--1

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT_PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT OF

LINSKY & REIBER REAL ESTATE & TITLE SERVICES, INC.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The undersigned, does hereby certify that I am the President and Secretary respectively of LINSKY & REIBER REAL ESTATE & TITLE SERVICES, INC., that on February 25, 2002, the Shareholders and Directors of said corporation duly passed and adopted the following resolution in the following manner, to wit:

RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read in full as follows:

ARTICLE I NAME

The name of the corporation is:

INFINITY REAL ESTATE & TITLE SERVICES, INC.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 25th day of February, 2002.

LINSKY & REIBER REAL ESTATE & TITLE

SERVICES, INC.

By:_

Its President

Name: <u>J.</u>T. Pelt

Attest: (

Its Secretary

Name: Sam I. Reiber