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*Amend*

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CORPORATIONS  
TALLAHASSEE, FLORIDA

*ADR*  
*4/22/04*

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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

1. Infinite Possibilities of Tampa, Inc.

(Corporation Name)

(Document #)

2.

P98000045710

(Corporation Name)

(Document #)

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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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INFINITE POSSIBILITIES OF TAMPA, INC.**

FILED  
04 APR 22 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Maria C. Lopez
CEO:	Michelle Hernandez
Vice President:	Osmundo L. Lopez

**SECOND:** Article 5 shall be amended to state:

President:	Maria C. Lopez
Vice-President:	Osmundo L. Lopez
Secretary:	Luis Lopez

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

**THIRD:** The Director(s) of the Corporation shall be changed to:

Luis Lopez


whose addresses shall be the same as the principal address of the Corporation.

**FOURTH:** The date of the adoption of this amendment is the 19 March 2004.

**FIFTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 March 2004.

  
Osmundo L. Lopez, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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