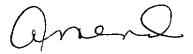
P98000045710

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		1





500032578755



04/23/04--01001--012 **35.00



4/22/04

•			
SPIEGEL & UTRERA, P.A.			
(Requestor's Nac			
	L WAY, 4 TH FLOOR_		
(Address)		•	
MIAMI, FL	33145 (305) 854-6000	OFFICE USE ONLY	
(City, State, Zig	(Phone #)		
	•		
	•		
CORPORATION NAM	VIE(S) & DOCUMENT NU	MBER(S) (if known):	
- Callet	and the state of the	Ta 20	
1. Intinite to	ossibilities of	lampa, Inc.	
(Corporation Name)		DO COCO UCALO	
2. (Corporation Name) (Occ		[Document #]	
•	agu tarnet	100ccmant #)	
3.	ntion Nama)	(Document #)	
4.	,		
	aton Name)	(Oocument #)	
Walk in 1	Pick up time	Certified Copy	
Mail out V	Will wait Photocopy	Certificate of Status	
	. 🗀		
NEW FILINGS	AMENDMENTS	以为数	
Profit	Amendment	•	
NonProfit	Resignation of R.A., Offi	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Ag	jent .	
Domestication	Dissolution/Withdrawal		
Other	Merger		
<u>.</u>		٦	
OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION	-{	
Fictitious Name	Foreign		
i iculous mante			

Reinstatement

Name Reservation

ARTICLES OF AMENDMENT

TO



ARTICLES OF INCORPORATION

OF

INFINITE POSSIBILITIES OF TAMPA, INC.

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.

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