

July 1st, 1999

P99000021358

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

800002923618--1
-07/06/99--01090--018
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President of INFINITE MARKETS, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the President as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-698-6385 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,

Garfield Price
GARFIELD PRICE

FILED
99 JUL -6 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000021358
Amended
3/8/99
7-6-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INFINITE MARKETS, INC.

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that **SHARON AUSTIN**, shall no longer be an officer of this Corporation, in any capacity whatsoever;

RESOLVED that **DUANE THWAITES**, of 4521 NW 14th Court, Miami, Florida 33142, shall be the President of this Corporation, effective immediately.

SECOND: No shares of **INFINITE MARKETS, INC.**, have been issued.

THIRD: The date of each amendment's adoption is 07/01/1999.

FILED
99 JUL -6 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on July 1st, 1999.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **INFINITE MARKETS INC.**, this 1st day of *July*, 1999.

Garfield R. Price

GARFIELD R. PRICE
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -6 PM 2:14

FILED

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1st day of *July*, 1999, by **GARFIELD R. PRICE**, as incorporator of **INFINITE MARKETS, INC.**, a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.

Notary Public
My Commission Expires

