# P99000044674

# InfiNet Trading, Inc. 1355 West Palmetto Park Road Suite 106 Boca Raton, FL 33486

October 28, 1999

# VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: InfiNet Trading, Inc.

000003029260--1 -10/29/99--01059--006 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Ladies and Gentlemen:

Enclosed please find for filing, Articles of Amendment for the above-referenced corporation, along with a check in the amount of \$43.75, payable to the "Secretary of State," to cover the filing fee and for a certificate of status.

If there are any questions with regards to this filing, please call me at (561) 361-4567. Thank you for your assistance.

Sincerely,

Demetrius D. Ford

President

Enclosures

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award & name charge

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

99 NOV -2 AMII: 32

# InfiNet Trading, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

# Article I

The name of the corporation ("Corporation") shall be Vanderbilt Capital Management, Inc.

### Article III

The street address of the principal office of the corporation is:

1355 West Palmetto Park Road Suite 106 Boca Raton, FL 33486

# **Article IV**

The maximum number of shares this corporation is authorized to issue is Ten Thousand (10,000), one (.01) cent par, all of which shall be common shares. At the time of this amendment, none of the common shares have yet been issued. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**SECOND:** The date of each amendment's adoption is November 1, 1999.

**THIRD:** The amendments were adopted by the sole director without shareholder action, and shareholder action was not required.

Signed this 1<sup>st</sup> day of November, 1999.

Demetrius D. Ford

President/Director