

INFINITY ELECTRIC ENTERPRISES INC
8010 SW 5TH STREET
NORTH LAUDERDALE, FL 33068
(954) 726-9904

P99000072640

500003028235--9
-10/28/99--01069--006
*****35.00 *****35.00

October 26, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen;

Please file the attached amendment.

Enclose is my check for \$35.00

If you have any questions please feel free to call Me.

Sincerely;



Marlon Singh, President

FILED
99 OCT 28 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS NOV 4 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INFINITY ELECTRIC ENTERPRISES, Inc.
(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

See attached

FILED
99 OCT 28 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

This Amendment is made a part of the Articles of Amendment of the Infinity Electric Enterprises Inc.

First Amendment

Michelle S. Byng is hereby appointed a Vice President of this Corporation and is

Authorized to open a Company bank account with the Nations Bank on behalf of the Corporation.

She is hereby also designated as a signature on this account.

Below is the Personal information on this new officer

Home Address: 7692 S.W. 5th Street
N. Lauderdale, FL 33068
(954) 720-4395

S.S. # 580-13-0064

THIRD: The date of each amendment's adoption: 10/25/99.

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of October, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARLON Singh

Typed or printed name

PRESIDENT

Title