

FILED EFFECTIVE

2012 AUG 13 PM 1:53

SECRETARY OF STATE
STATE OF IDAHOArticles of Amendment
of
Articles of Incorporation
of
Kelly Enterprises Inc.

to be known as

Infinity Technologies, Inc.

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its Articles of Incorporation as follows:

FIRST: The name of the corporation is Kelly Enterprises Inc.

SECOND: The purpose of this Articles of Amendment of Articles of Incorporation is to change the name of the corporation from "Kelly Enterprises Inc." to "Infinity Technologies, Inc." Accordingly, Article 1 of the Articles of Incorporation of the corporation is amended by deleting it in its entirety and replacing it with the following new Article 1:

"ARTICLE 1. Name. The name of the corporation is Infinity Technologies, Inc."

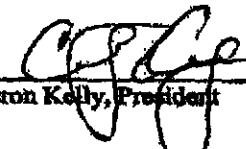
THIRD: The date of adoption of this amendment was August 10, 2012.

FOURTH: This amendment to the Articles of Incorporation of the corporation required the approval of the shareholders of the corporation. This amendment to the Articles of Incorporation of the corporation was approved and authorized by the shareholders of the corporation in the manner required by Title 30, Chapter 1, Idaho Code and by the Articles of Incorporation of the corporation.

DATED this 10 day of August, 2012.

KELLY ENTERPRISES INC.

By


Cameron Kelly, PresidentIDAHO SECRETARY OF STATE
08/13/2012 05:00
CK: NONE CT: 22233 DH: 1335750
1 @ 38.00 = 38.00 AMEND PROF # 2

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