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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

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By ADK
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2007 APR 26 PM 2:28

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is nFinity, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on April, 2007, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Article 4 is hereby amended to read as follows:

The total number of shares of capital stock authorized, without par value, shall be eight thousand (8,000) shares, of which one thousand (1,000) shares shall be designated Class A common stock and seven thousand (7,000) shares shall be designated Class B common stock. The relative rights, privileges, and limitations of the Class A common stock and the Class B common stock shall be identical in all respects, except that the voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the Class A common stock, and except as otherwise required by law, the holders of the Class B common stock shall not have any voting power or be entitled to receive any notice of meetings of shareholders.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: April 26, 2007

Michael Corcoran
Signature of Authorized Officer of the Corporation

Michael Corcoran

Type or Print Name of Authorized Officer