

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I20000000082  
Phone : (305) 871-0889  
Fax Number : (305) 870-9623

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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

VELAR INTERNATIONAL, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

AMEND  
KFC  
4/29  
4

April 29, 2002

VELAR INTERNATIONAL, CORP.  
8900 SW 117TH AVENUE SUITE C-208  
MIAMI, FL 33186

SUBJECT: VELAR INTERNATIONAL, CORP.  
REF: P01000097051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000103963  
Letter Number: 002A00026009

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

**VELAR INTERNATIONAL, CORP.**

\_\_\_\_\_  
\_\_\_\_\_  
(present name)

P01000097051

\_\_\_\_\_  
(Document Number of Corporation (If known))

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*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)*

**ARTICLE V: THE ADDRESS OF THE INITIAL PRINCIPAL OFFICE OF THE  
CORPORATION SHALL NOW BE AMENDED TO :**  
7588 NW 70<sup>TH</sup> ST.  
MIAMI, FL 33166

**ARTICLE VIII: THE INITIAL DIRECTOR ALEXANDRA RIDER SHALL BE REMOVED AND  
THE NAME AND ADDRESS OF THE DIRECTOR SHALL BE AMENDED TO:**  
MEGUI RAMIREZ RAMÍREZ  
7588 NW 70TH ST.  
MIAMI, FL 33166

**ARTICLE IX: THE OFFICER POSITION OF PRESIDENT SHALL BE ADDED WITH THE  
NAME OF:**  
MEGUI RAMIREZ RAMÍREZ

**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:

**THIRD:** The date of each amendment's adoption: APRIL 25, 2002

**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<sup>th</sup> day of April, 2002.

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)

MEGUI RAMIREZ RAMIREZ

\_\_\_\_\_  
Typed or printed name

PRESIDENT/DIRECTOR

\_\_\_\_\_  
Title