

P020000006187

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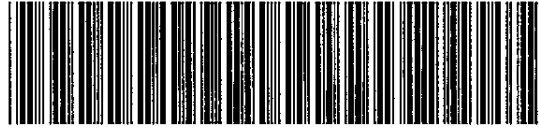
(Business Entity Name)

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2006 MAR 20 PM 1:03

Amend.

*25
3/28*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VALERO ELECTRONICS, CORP.

DOCUMENT NUMBER: P02000000187

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NESTOR VALERO

(Name of Contact Person)

VALERO ELECTRONICS, CORP.

(Firm/ Company)

3501 WEST VINE STREET STE 336-A

(Address)

KISSIMMEE FL 34741

(City/ State and Zip Code)

For further information concerning this matter, please call:

NESTOR VALERO

(Name of Contact Person)

at (407) 925 53 74

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 MAR 20 PM 1:03

**Articles of Amendment
to
Articles of Incorporation
of**

VALERO ELECTRONICS, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000000187

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The Officers of the Corporation are:

NESTOR RAMON VALERO-NAVARRO President

2786 woodland creek loop

kissimmee FL 34744

RAMON ANTONIO VALERO Tresure

2786 woodland creek loop

kissimmee FL 34744

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

CONTINUATION AMENDMENTS ADOPTED

FABIOLA VARGAS
2786 woodland creek loop
kissimmee FL 34744

VP

CARMEN VARGAS
2786 woodland creek loop
kissimmee FL 34744

DIRECTOR

A handwritten signature in black ink, appearing to read 'Nestor Valero', written in a cursive style.

NESTOR VALERO

PRESIDENT

Valero Electronics, Corp.

The date of each amendment(s) adoption: 09/17/2005

Effective date if applicable: 09/17/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nestore Valero

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35