

P03000 109681

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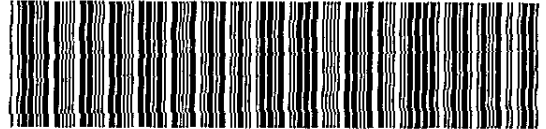
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 12 AM 8:51

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J. Smith

MAY 20 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Velazco Health and Wellness

DOCUMENT NUMBER: PO 3000109681

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

Please return all correspondence concerning this matter to the following:

Oscar Frigerri
(Name of Contact Person)

(Firm/ Company)

7171 Coral Way # 215
(Address)

Miami, FL 33155
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Oscar Frigerri at (702) 355-4197
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VELAZCO HEALTH AND WELLNESS, INC.**

FILED
05 MAY 12 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was October 6, 2003 and assigned document number P03000109681.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE V:

Harry Velazco is hereby deleted as Officer/Director of the corporation.

Oscar Frigerri shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Harry Velazco of 124 NW 136 Place, Miami, Florida 33182 shall be deleted as Registered Agent/Registered Office of the corporation.

Oscar Frigerri of 7171 Coral Way, Suite 215, Miami, Florida 33155 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

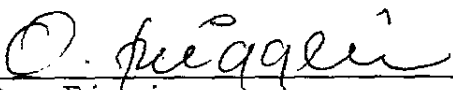
The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 10 day of May, 2005.



Harry Velazco

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



Oscar Frigerri