

P04000006915

Florida Department of State
Division of Corporations
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From: Account Name : GBS CONSULTANTS
Account Number : I20010000207
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VELBRIHOUSE INVESTMENT, INC

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Amend.
gpm
3/22/04

FROM : GBS&GALLIUM

FAX NO. : +954-3810417

Mar. 22 2004 11:25AM P2

((4104000058413 3)))

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGING & ADDING DIRECTORS

DOCUMENT NUMBER: PD4000006915

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

Please return all correspondence concerning this matter to the following:

VILMA RODRIGUEZ

(Name of Person)

VELBRIHOUSE INVESTMENT, INC

(Name of Firm/ Company)

823 CYPRESS BOULEVARD APT 204

(Address)

POMPANO BEACH, FLORIDA. 33068

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

IRIS FERNANDEZ

(Name of Person)

at (954) 659-8835

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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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

((4104000058413 3)))

FROM : OBSOCELLIUM

FAX NO. : +954-3810417

Mar. 22 2004 11:26AM P3

((H040000584133))

Articles of Amendment
to
Articles of Incorporation
of

VELORHOUSE INVESTMENT, INC
(Name of corporation as currently filed with the Florida Dept. of State)

PC4000008915
(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.")

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

ARTICLE VII

The officer(s) and/or director(s) of the Corporation is/are:

PRESIDENT VILMA RODRIGUEZ

SECRETARY VILMA RODRIGUEZ

TREASURER VILMA RODRIGUEZ

(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)

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The date of each amendment(s) adoption: March 15, 2004

Effective date if applicable: March 15, 2004

(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.

Signed this 15 day of March, 2004

Signature X

(By a director, president or 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)

VILMA RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT/SECRETARY/TREASURER

(Title of person signing)

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