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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BASIC AMENDMENT

VELOTAX INTERNATIONAL CORPORATION

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1/5/05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VELOTAX INTERNATIONAL CORPORATION

204000138079

(Present name)

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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 II PRINCIPLE OFFICE

The principal place of business/mailling address is:

2513 A N. W. 72ND AVENUE
MIAMI, FL 33122

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es)

EDGAR NIVIA, President, 90.00% Shares of Stock
2513 A N. W. 72ND AVENUE
MIAMI, FL 33122

HUGO ALBERTO ARCONIEGAS, Vice-president, 10.00% Shares of Stock
2513 A N. W. 72ND AVENUE
MIAMI, FL 33122

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: JANUARY 4, 2005

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 4 day of JANUARY, 2004.

Signature  _____
(By the Chairman or Vice Chairman of the Board of Directors, President of 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)

EDGAR NIVIA
Typed or printed name

PRESIDENT
Title