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VELOTAX INTERNATIONAL CORPORATION

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IV Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VELOTAX INTERNATIONAL CORPORATION
P04000138079

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 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

CIELO LOPEZ, VICE-PRESIDENT, 10.00% SHARES OF STOCK
2513 A N. W. 72ND AVENUE
MIAMI, FL 333122

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 19, 2006

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.

Signature



Signed this 19 day of January 2006

(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