

P04 000138079

Florida Department of State
Division of Corporations
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VELOTAX INTERNATIONAL CORPORATION

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Amend.
6-9-08
6/6/2008



June 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

SUBJECT: VELOTAX INTERNATIONAL CORPORATION
REF: P04000138079

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

PLEASE CHECK **ONLY ONE** BOX.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000146162
Letter Number: 108A00035313

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Articles of Amendment
to
Articles of Incorporation
of

VELOTAX INTERNATIONAL CORPORATION

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

P04000138079

(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 V **OFFICERS/DIRECTORS:** The name and address is:

The name(s) and address(es) is:

CIELO LOPEZ, PRESIDENT, 10.00% SHARES OF STOCK

2513 A NW 72ND AVENUE

MIAMI, FL 33122

LEONARDO CASTANO, VICE-PRESIDENT, 90.00% SHARES OF STOCK

2513 A NW 72ND AVENUE

MIAMI, FL 33122

(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)

H08000146162 3

The date of each amendment(s) adoption: JUNE 4, 2008

Effective date if applicable: _____
(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)

EDGAR NIVIA

(Typed or printed name of person signing)

REGISTERED AGENT / **PRESIDENT**

(Title of person signing)

H08000146162 3