

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**VELOTAX INTERNATIONAL CORPORATION**

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Amnd



June 11, 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 refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000149504
Letter Number: 608A00035871

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TALLAHASSEE, FLORIDA

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08 JUN 11 AM 9:15

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IV REGISTERED AGENT: CHANGE. The name and Florida address of the Registered Agent is:

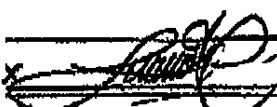
EDGAR NIVIA, 2513 A NW 72ND AVENUE, MIAMI, FL 33122 *OLD*

ARTICLE IV REGISTERED AGENT: ADDED.

The name and Florida street address of Registered Agent is: *NEW*

LEONARDO CASTANO, 2513 A NW 72ND AVENUE, MIAMI, FL 33122

Having been named as Registered Agent to accept service of process for the above stated Corporation.



Signature/Registered Agent

(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)

The date of each amendment(s) adoption: JUNE 10, 2008

Effective date if applicable: _____
(no more than 60 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: _____

LEONARDO CASTANO

(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)

REGISTERED AGENT / V-PRESIDENT

(Typed or printed name of person signing)

(Title of person signing)