

Division of Corporations

Page 1 of 1

P05000104377

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000275536 3)))



H070002755363AEC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : AVELINO J. GONZALEZ, P.A.
Account Number : 120000000231
Phone : (305) 261-4000
Fax Number : (305) 668-3545

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VELOZ VELOZ HEAVY DUTY CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2007 NOV -8 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV -8 AM 10:59

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

C. Coultter NOV 09 2007

(H07000275536 3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VELOZ VELOZ HEAVY DUTY CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: Amendment # 1-The new President, Vice-President, Treasurer and Secretary of the Corporation shall be Carlos Veloz of 9860 NW 117th Way, Medley, Florida 33178. Geronimo Veloz shall be deleted as Vice-President of the Corporation.

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: October 22, 2007.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of October, 2007.

Veloz Veloz Heavy Duty Corp.

By: _____

Carlos Veloz
Director

APPROVED
AND
FILED
07 NOV - 8 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H07000275536 3)