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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** V.E.L. INVESTMENTS, INC.

**DOCUMENT NUMBER:** P06000013308

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDWARD F. HOLODAK, ESQ.

(Name of Contact Person)

EDWARD F. HOLODAK, P.A.

(Firm/ Company)

2500 Hollywood Blvd., Ste. 212

(Address)

Hollywood, FL 33020

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDWARD F. HOLODAK, ESQ.

(Name of Contact Person)

at ( 954 ) 927-3436

(Area Code & Daytime Telephone Number)

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
V.E.L. INVESTMENTS, INC.**

**DOCUMENT NUMBER P06000013308**

*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 adopted:

**ARTICLE VII.**

**The officer(s) and/or director(s) of the corporation is/are:**

**Title: P/D  
Hernando Valenzuela, Jr.  
350 N Seaboard Road  
Miami, FL 33169**

**Title: VPD  
Elizabeth Valenzuela  
350 N Seaboard Road  
Miami, FL 33169**

**Title: S  
Valerie Valenzuela  
350 N Seaboard Road  
Miami, FL 33169**

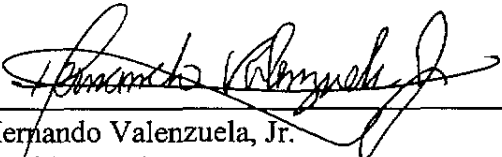
**Title: T  
Leslie Ann Valenzuela  
350 N Seaboard Road  
Miami, FL 33169**

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SECOND: The date of this amendment's adoption is March 1, 2006.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16 day of March, 2006.

  
\_\_\_\_\_  
Hernando Valenzuela, Jr.  
President and Incorporator