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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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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**

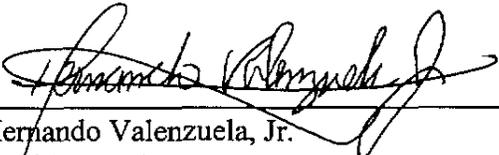
**Title: T
Leslie Ann Valenzuela
350 N Seaboard Road
Miami, FL 33169**

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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