P0600024217

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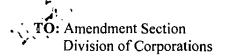
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMOND

COVER LETTER



NAME OF C	ORPORATION: VELOC	CITY M.M. C	ORP.
DOCUMENT	NUMBER: PO6 00	00 24217	
The enclosed	Articles of Amendment and fee ar	e submitted for filing.	
Please return a	all correspondence concerning this	s matter to the following:	
	LOUISE MARTIN	- VALIQUETTE f Contact Person)	, ESQ.
	(Fire	m/ Company)	
	1 ROCKLEDGE		
For further inf	OSSINING (City/ Sta		
LOUISE	MARTIN- VALIQUETTE (Name of Contact Person)	at (914) C	144 - 09 6 6 aytime Telephone Number)
Enclosed is a	check for the following amount:		
\$35 Filing Fee	e \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ameno Divisio P.O. B	ng Address Idment Section Ion of Corporations Iox 6327 Ioxsee, FL 32314	Street Address Amendment Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3230	ter Circle

LOUISE MARTIN-VALIQUETTE

ATTORNEY AND COUNSELOR AT LAW

1 ROCKLEDGE AVE. OSSINING, NEW YORK 10582

TEL. (914) 944-0960 FAX (914) 941-7245 E-mail: lmvaliquette@worldnet.att.net

February 2, 2007

Ms. Karen Gibson
Document Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: VELOCITY M.M. CORP. Ref. No.: P06000024217

Dear Ms. Gibson:

Per your letter dated January 25, 2007 and with the agreement of your staff, I am returning the Articles of Amendment for the above-named corporation signed by me as attorney for the incorporator.

If you have any questions, do not hesitate to contact me.

Sincerely,

3.7

Louise Martin-Valiquette

Source Martin-Valyuetto

Mr. Life in the contract

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FLORIDA DEFARTMENT OF STATE Division of Corporations

January 25, 2007

LOUISE MARTIN-VALIQUETTE, ESQ. 1 ROCKLEDGE AVENUE OSSINING, NY 10562

SUBJECT: VELOCITY M.M. CORP

Ref. Number: P06000024217

We have received your document for VELOCITY M.M. CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

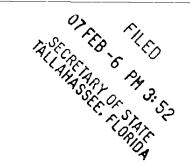
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Letter Number: 507A00006053

Karen Gibson Document Specialist Supervisor

Articles of Amendment to Articles of Incorporation of



VELOCITY M.M. CORP.

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

P060000 Z4217

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporatio*, 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)

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(continued)

Article VII shall henceforth read as follows:

"The director of the corporation is: Title: President Kenneth R. Peterson, Jr. 14463 N. 28th Way, Phoenix, Arizona 85032"

The date o	f each amendment(s) ado	ption:	JAN	JARY 9	200	7
Effective d	late if <u>applicable</u> :(no mo	re than 90 c	lays after a	mendment file d	ate)	
Adoption	of Amendment(s)	CHECK	ONE)			
	The amendment(s) was/we the amendment(s) by the sl					
	The amendment(s) was/we following statement must be separately on the amendment	e separat	•		_	
	"The number of votes of	ast for th	e amendr	nent(s) was/w	ere sufficien	t for approval by
	(Ve	oting group)	•		
	The amendment(s) was/we and shareholder action was			oard of direc	tors without	shareholder action
	The amendment(s) was/we shareholder action was not	-	-	ncorporators	without share	sholder action and
	(By a director, selected, by a appointed fidu	president of n incorpora iciary by th	r other offi tor - if in th at fiduciary	cer - if directors e hands of a rece)	or officers have eiver, trustee, or	r other court
				ame of person si		•
	ATTO		FOR	incorpo	DRAFOR	
			(Title of	person signing)	LAMOU	REUX

FILING FEE: \$35