

PO 8000049641

Florida Department of State  
Division of Corporations  
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((H08000175898 3)))



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**VELATI CORP**

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*Amend.*  
*07-22-08*

07/18/2008



July 22, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VELATI CORP  
4315 NW 7TH STREET STE 37-B  
MIAMI, FL 33126

SUBJECT: VELATI CORP  
REF: P08000049641

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(((H08000175898)))

Articles of Amendment to Articles of Incorporation  
Of  
Velati Corp

*Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted

**ARTICLE I:** Principal and/or Mailing Address


**Delete:** 4315 NW 7th Street  
Suite 37-B  
Miami, FL 33126

**Add:** 4401 SW 75th Avenue  
Suite 1  
Miami, FL 33155

**SECOND:** The date of each amendment's adoption: July 17, 2008

**THIRD:** The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 17th day of July, 2008.

  
Clara Piedrahita  
President

**FILED**  
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July 11, 2008

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