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Articles of Amendment to Articles of Incorporation ((H08000248571)))
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

The new board of directors shall read as follows:

P/D/S/T
Maria Jose Largaespada
4401 SW 75 Street
Miami, FL 33155

Registered Agent
Maria Jose Largaespada
4401 SW 75 Street
Miami, FL 33155

SECOND: The date of each amendment's adoption: November 3, 2008

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

Signed this 3rd day of November, 2008.



Maria Jose Largaespada
President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Maria Jose Largaespada
Registered Agent

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