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Division of Corporations

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Page 1 of 1

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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

The new board of directors shall read as follows:

P/S/T/D	Registered Agent
Andrea N Liguori	Andrea N Liguori
4401 SW 75 Avenue	4401 SW 75 Avenue
Suite 1	Suite 1
Miami, FL 33155	Miami, FL 33155

D  
Maria J Largaespada  
4401 SW 75 Avenue  
Suite 1  
Miami, FL 33155

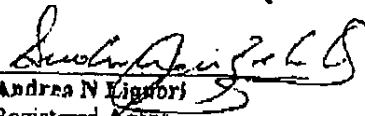
**SECOND:** The date of each amendment's adoption: April 28, 2008

**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 28<sup>th</sup> day of April, 2009.

  
Andrea N Liguori  
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.*

  
Andrea N Liguori  
Registered Agent

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