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(Re	equestor's Name)	
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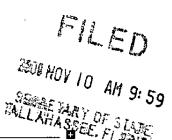
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>VELOUR INC</u>		<u>+</u>			
DOCUMENT NUMB	er: <u>P08000079</u>	9756			
The enclosed Articles	of Amendment and fee a	ire submitte	ed for fi	ling.	
Please return all corres	pondence concerning th	is matter to	the foll	lowing:	
<u></u>		ATRICK VIV			
•	(Name	of Contact Pe	erson)		
		TRICK VIVIE		PA	
	700 E DANI	A BEACH E	BLVD ST	E 202	
		ANIA, FL 33			
For further information	concerning this matter,	·			
PATRICK VIVIES		at (_) 929-447	
(Name of C	Contact Person)		(Area Co	ode & Daytim	e Telephone Number)
Enclosed is a check for	the following amount n	nade payab	le to the	Florida De	partment of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Cei (Ac	3.75 Filing rtified Copdditional anclosed)	ру	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addre Amendment Se Division of Cor P.O. Box 6327 Tallahassee, FL	ction porations ·	Amer Divis Clifto	on Build	Section Corporations	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



VELOUR INC (Name of Corporation as currently filed with the Florida Dept. of State	LLXHASSEE. FLESSE
P0800079756 (Document Number of Corporation (if known)	a

(Document Number of Corpor	ation (if known)	
Pursuant to the provisions of section 607.1006, Florida Stafollowing amendment(s) to its Articles of Incorporation:	tutes, this <i>Florida Prof</i>	it Corporation adopts th
A. If amending name, enter the new name of the corporat	ion:	
The new name must be distinguishable and contain to "incorporated" or the abbreviation "Corp.," "Inc.," or Co". A professional corporation name must contains association," or the abbreviation "P.A."	Co.," or the designation	"Corp," "Inc," or
B. Enter new principal office address, if applicable:	5757 COLLINS AVENUE STE 2304	
(Principal office address <u>MUST BE A STREET ADDRESS</u>) MIAMI, FL 33139	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10350 W BAY HARBO	OR DR STE 7G
	BAY HARBOR ISLAN	D, FL 33154
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office a Name of New Registered Agent:		nter the name of the
New Registered Office Address: (Fla	orida street address)	
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I appointment		ept the obligations of th

Signature of New Registered Agent, if changing

' H amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<u>P</u>	CATALINA GOMEZ		☐ Add ☐ Remove
<u>P</u>	JONATHAN MOYAL	10350 W BAY HARBOR DR STE 7G BAY HARBOR ISLANDS, FL 33	☐ Remove
<u>VP</u>	REBECCA TEMAN	10350 W BAY HARBOR DR # 76 BAY HARBOR ISLANDS, FL 33	Add Remove
	g or adding additional Articles, enter elements ional sheets, if necessary). (Be specific		
	idment provides for an exchange, recla for implementing the amendment if no		
	upplicable, indicate N/A)	A comunication (in the amendment)	
		· .	

The date of each amendme	nt(s) adoption: <u>11/08/2008</u>
Effective date if applicable	
<u> арражин</u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	vere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	vere approved by the shareholders through voting groups. The following statemented for each voting group entitled to vote separately on the amendment(s):
"The number of vote	s cast for the amendment(s) was/were sufficient for approval
by	.,
·	(voting group)
action was not required.	vere adopted by the board of directors without shareholder action and shareholder
action was not required.	vere adopted by the incorporators without shareholder action and shareholder
Dated_11/6	04/2008
Signature	
SC	By a director, president of other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court epointed fiduciary by that fiduciary)
	JONATHAN MOYAL
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)