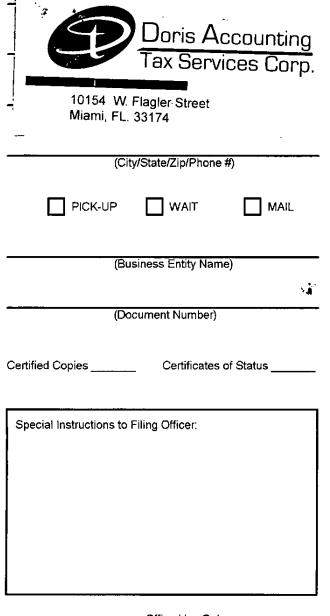
## P09000022428







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## Articles of Amendment to Articles of Incorporation of

VELOEXPRESS INTERNATIONAL INC.	
(Name of Corporation as currently filed with the Flor	ida Dept. of State)
P09000022428	
(Document Number of Corporation (if kr	nown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this amendment(s) to its Articles of Incorporation:	Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation:	
The new name must be distinguishable and contain the word "corporate abbreviation "Corp." "Inc.," or Co.," or the designation "Corp," "Iname must contain the word "chartered," "professional association," o	nc," or "Co". A professional conporation
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	AH.
C. Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the name of the
Name of New Registered Agent: MAURICIO GALVIS	
and a committee of the	
(Florida street o	address)
New Registered Office Address: 1821 LYONS RD # 303, COC	ONUT OR FEK Florida 33063
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered.Agent:	
I hereby accept the appointment as registered agent. Fam familiar with	and accept the obligations of the position.
man ion Calily	
Signature of New Registered Age.	nt, if changing
2.3	
	The state of the s

additional shee <u>Title(s)</u>	Name	<u>Ac</u>	<u>ldress</u>
1) <u>P</u>	MAURICIO GALVIS		21 LYONS RD # 303 DCONUT CREEK, FL. 33063
2)	·		
3)			
4)			
5)			
6)			
If REMOVING	G an officer and/or director, please li		me of the officer/director to be removed:
Title(s)	<u>Name</u>	Title(s)	<u>Name</u>
1) <u>S</u>	MARISOL ECHEVERRI	4)	
2)		5)	
3)		6)	

If amending or adding additional Articletach additional sheets, if necessary).	(Po angifa)
(andch daditional sheets, if necessary).	(Be specific)
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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)
The date of each amendment(s) adoption; 12/06/1/
Effective date if applicable:  (no more than 90 days after amendment file date)
(no more than 20 days after amenament file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by"  (voting group)
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated 12/06/11
Signature (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)
maunicia Gallis
(Typed or printed name of person signing)
Prosident
(Title of person signing)