

P/20000010874

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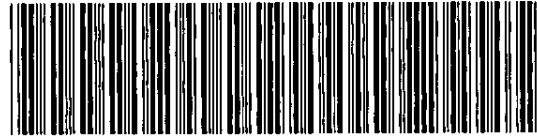
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Amended

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2012 MAY 18 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/22/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VELA ELECTRIC CORP.

DOCUMENT NUMBER: P12000010874

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAFAEL VELAZCO

Name of Contact Person

VELA ELECTRIC CORP.

Firm/ Company

1721 S.W. 11 Terrace

Address

Miami, FL 33135

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAFAEL VELAZCO

Name of Contact Person

at (305) 302-5677

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT OF VELA ELECTRIC CORP.

Document Number of Corporation: P12000010874

FEI/EIN Number: 90-0791093

Pursuant to Florida Statutes Section 607.1006, the above named for profit corporation adopts the following amendments to its Articles of Incorporation and the effective date of said amendments shall be the date of their adoption:

1. Article VII is hereby deleted and its place the following language shall apply:

ARTICLE VII
Board of Directors

This Corporation shall have one director. However, the number of directors may be either increased or diminished from time to time, as specified in the by-laws, but shall never be less than one. The name and address of initial director of this corporation are:

Name:	Street Address:
RAFAEL VELAZCO	1721 S.W. 11 Terrace Miami, Florida 33135

2. Article IX is hereby deleted and the following language shall apply:

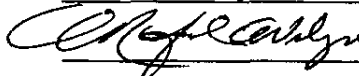
ARTICLE IX
Officers

This Corporation shall have a President and a Secretary, but other offices may be created by the by-laws. The name and address of the initial officers are:

President:	RAFAEL VELAZCO 1721 S.W. 11 Terrace Miami, FL 33135
Secretary:	RAFAEL VELAZCO 1721 S.W. 11 Terrace Miami, FL 33135

3. The foregoing amendments were adopted on May 13, 2012 by the incorporator of the corporation without shareholder action and shareholder action was not required.

Dated and adopted on: 5/13/12

 (Signature)

RAFAEL VELAZCO (Printed Name)

Director, President, Secretary (Title)

These Amendments were prepared by:
JOSE M. CERVERA, ESQ.
7950 West Flagler Street, Suite 108
Miami, FL 33144

FILED

2012 MAY 18 PM 4:50

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**