P12000092991

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'JAN 2 4 2013'
T. ROBERTS

J.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	VALLELED	INC	
DOCUMENT NUMBER: P1	200009299	1	
The enclosed Articles of Amend			
Please return all correspondence	concerning this mat	ter to the following:	
NINO	TCHKA HE	CHT	
Just H	ligh Tech C	Name of Contact Person	n
10850	NW 89TH	Firm/ Company TERR #103	
DORA	AL FL 33178	Address	
		City/ State and Zip Cod	е
	_hecht@hc il address: (to be us	tmail.com ed for future annual report	notification)
For further information concerni	ng this matter, pleas	e call:	
Ninotchka Hecht		at (786	3800145
Name of Contact	Person		de & Daytime Telephone Number
Enclosed is a check for the follow	wing amount made p	payable to the Florida Depa	artment of State:
_	3.75 Filing Fee & rtificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addr Amendment So Division of Co P.O. Box 6327 Tallahassee, F	ection rporations	Amend Division Cliftor	Address Iment Section on of Corporations a Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

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$v \cap i$			ᆫ	

FILED

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000092991	ordin (filmour)
(Document Number of Corpo	oration (if known)
Pursuant to the provisions of section 607.1006, Florida Statuts Articles of Incorporation:	utes, this Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new name of the corpora	ation:
	The new
name must be distinguishable and contain the word "co "Corp.," "Inc.," or Co.," or the designation "Corp," "In word "chartered," "professional association," or the abbre	orporation," "company," or "incorporated" or the abbreviation nc," or "Co". A professional corporation name must contain the eviation "P.A."
3. Enter new principal office address, if applicable:	
Principal office address <u>MUST BE A STREET ADDRES.</u>	<u>(2</u>
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
	
	·
D. If amending the registered agent and/or registered of	fice address in Florida, enter the name of the
new registered agent and/or the new registered office	
Name of New Registered Agent	
	Florida street address)
New Registered Office Address:	, Florida
New Registered Office Huaress.	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered becape the appointment as registered agent. I am	ed Agent: familiar with and accept the obligations of the position
· · · · · · · · · · · · · · · · · · ·	familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

li 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	Р	MONTANO, ZELHIDETH	11663 NW 87th LANE	
Add			DORAL FL 33178	
X Remove				
2) Change	Р	LAMEDA, EMILIANO A	2071 NW 112th AVE SUITE 106	
X Add			MIAMI FL 33172	
Remove				
3)Change			· 	
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change .				
Add				
Remove				

Attach additional sheets, if necessary).	cles, enter change(s) (Be specific)	_	
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		· · · · · · · · · · · · · · · · · · ·	
Marine Section .			
			<u></u>
·			
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification ndment if not contain	, or cancellation of ed in the amendme	issued shares, nt itself:
'A			
A			
A			
'A			
A			
/A			
'A		-	

The date of each amendmen	t(s) adoption: U1/U1/2U13
Effective date if applicable:	01/01/2013
Ellerave natt II apparation	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	are adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed 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 <u> </u>	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder
Dated 01/	/01/2013
Š	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	MONTANO, ZELHIDETH
	(Typed or primed name of person signing)
	PRESIDENT
	(Title of person signing)