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# P97000084273

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: VELAZCO, INC.

AUDIT NUMBER.....H97000017406

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 3

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EST.CHARGE.. \$35.00

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*Amendment*  
*10/21/97*

*De*

10/20/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS	FAX #: (850)922-4000
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 21, 1997

VELAZCO, INC.  
4330 SHERIDAN STREET SUITE 202-B  
HOLLYWOOD, FL 33021

SUBJECT: VELAZCO, INC.  
REF: P97000084273

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX And. #: E97000017406  
Letter Number: 397A00051215

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**CERTIFICATE OF AMENDMENT**

**OF**

**VELAZCO, INC.**

The shareholders of VELAZCO, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of September 30, 1997.

**ARTICLE VIII - BOARD OF DIRECTORS**

The names and post office addresses of the Board of Directors shall be amended as follows:

ISMAEL VELAZQUEZ  
C/O CHARLES S. SERFATY, ESQ.  
4330 Sheridan Street; Suite 202-B  
Hollywood, Florida 33021

ADAM VON ROMER  
C/O CHARLES S. SERFATY, ESQ.  
4330 Sheridan Street; Suite 202-B  
Hollywood, Florida 33021

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**ARTICLE IX - DIVISION OF SHARES**

The number of shares of stock which they agree to take shall be amended as follows:

ISMAEL VELAZQUEZ (75 SHARES)  
C/O CHARLES S. SERFATY, ESQ.  
4330 Sheridan Street; Suite 202-B  
Hollywood, Florida 33021

ADAM VON ROMER (25 SHARES)  
C/O CHARLES S. SERFATY, ESQ.  
4330 Sheridan Street; Suite 202-B  
Hollywood, Florida 33021

Prepared by:  
Charles S. Serfaty, Esq.  
4330 Sheridan Street  
Suite 202-B  
Hollywood, Florida 33021  
(954) 894-9449

FBN: 821 837

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EMPIRE CORPORATE KIT

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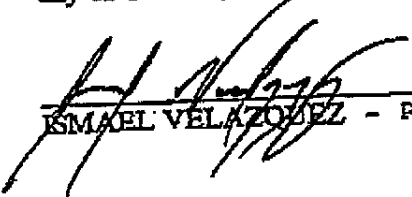
ARTICLE XIII - OFFICERS

The officers of the corporation shall be amended as follows:

ISMAEL VELAZQUEZ - PRES/SEC

ADAM VON ROMER - VICE PRES/TREAS

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of VELAZCO, INC. this 20<sup>th</sup> day of October, 1997.

  
ISMAEL VELAZQUEZ - PRESIDENT

Prepared by:  
Charles S. Serfaty, Esq.  
4330 Sheridan Street  
Suite 202-B  
Hollywood, Florida 33021  
(954) 894-9449

FBN: 821 837

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