K88105

(Requestor's Name)		
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	÷#)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
,		

Ţ,

Office Use Only



700101798707

05/08/07--01037--014 **43.75









701 BRICKELL AVENUE SUITE 1900 MIAMI, FLORIDA 33131

(305) 789-2772 FAX: (305) 537-3972 BRENT.KLEIN**G**RUDEN.COM

May 7, 2007

Federal Express

Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Incorporation

Direct Dispensing, Inc.

Gentlemen:

Enclosed are two (2) executed copies of Articles of Amendment to Articles of Incorporation of Direct Dispensing, Inc., along with a check in the amount of \$43.75. Please return a certified copy to the undersigned.

If there are any questions, please call.

Very truly yours,

Brent D. Klein

BDK/yr

Enclosures

MIA:372297:1

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION OF

DIRECT DISPENSING, INC.

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

DIRECT DISPENSING, INC.

2. The following Amendment to the Articles of Incorporation was unanimously adopted by the directors of the corporation and adopted by the holders of a majority of the issued and outstanding capital stock of the corporation, pursuant to the provisions of Florida Statutes Section 607.1003, on May 4, 2007.

ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is VIBRANTA, INC.

Executed this 4 th day of May, 2007.

DIRECT DISPENSING, INC.,

a Florida corporation/

Felipe Lorie, Vice-President