

P93000080658

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DOS COMPUTER CENTER OF SARASOTA, INC.

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June 8, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DOS COMPUTER CENTER OF SARASOTA, INC.
1903 NORTHGATE BOULEVARD
SARASOTA, FL 34234US

SUBJECT: DOS COMPUTER CENTER OF SARASOTA, INC.
REF: P93000080658

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.

Please correct the first paragraph to change the word "organization" to "incorporation".

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
DOS COMPUTER CENTER OF SARASOTA, INC.,
A Florida Corporation
Document Number P93000080658**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amendment to its Articles of Incorporation.

- FIRST:** The original name of the corporation was DOS Computer Center of Sarasota, Inc.
- SECOND:** The date of filing of the Articles of Incorporation was November 23, 1993.
- THIRD:** The corporation adopted the following amendment to the articles of incorporation:

Article I is hereby amended in its entirety to read as follows:

**"ARTICLE I."
NAME**

The name of this Corporation shall be
"VITIL SOLUTIONS, INC."

- FOURTH:** The date of the Amendment adoption is June 7, 2006.
- FIFTH:** The effective date of the Amendment is June 7, 2006.
- SIXTH:** The shareholders approved the Amendment and the vote was unanimous. Thus, the number of votes cast for the Amendment by the shareholders was sufficient for approval.

Signed this 7th day of June, 2006.



Dale R. Ott, President