

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P94000058890

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 10-25-99

900003023329--1
-10/25/99--01039--004
*****43.75 *****43.75

REF. #: 204.8808

CORP. NAME: Vitalcast.com, Inc

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | ☐ UCC-1 | ☐ UCC-3 |
| ☐ OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 3584 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| ☒ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☐ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials _____

FILED
99 OCT 25 PM 12:38
RECEIVED
99 OCT 25 AM 10:18
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
VITALCAST.COM, INC.**

FILED
99 OCT 25 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VitalCast.com, inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

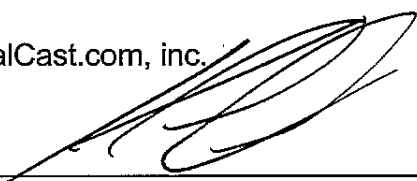
1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on August 8, 1994 and amended on March 8, 1999, April 14, 1999 and October 13, 1999.

2. This amendment to the Articles of Incorporation was approved by the board of directors of the Corporation on June 17, 1999. This amendment to the Articles of Incorporation was approved by the shareholders of the Corporation on August 1, 1999. The number of votes cast for the amendment by the shareholders was sufficient for approval. The holders of Series A Preferred Stock were entitled to vote as a separate voting group. The number of votes cast for the amendment by the Series A Preferred shareholders was sufficient for approval.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article 3 of the Articles of Incorporation of the Corporation shall be amended by substituting the number 17,500,000 for the number 18,800,000 in paragraph (A) thereof.

IN WITNESS WHEREOF, VitalCast.com, inc. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 22nd day of October, 1999.

VitalCast.com, inc.

By: 

K.C. Craichy, President

vitalcast/docs/articles of amendment undesignated preferred