

388179

Florida Department of State
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BASIC AMENDMENT

VITALITY FOODSERVICE, INC.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

September 28, 2004

VITALITY FOODSERVICE, INC.
400 N. TAMPA STREET
SUITE 1700
TAMPA, FL 33602

SUBJECT: VITALITY FOODSERVICE, INC.
REF: 388179

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

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000193246
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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
VITALITY FOODSERVICE, INC.

Document No. 388179

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

ARTICLE I

Name

The name of this corporation shall be:

Vends, Inc.

2. This amendment to the Articles of Incorporation was approved by written consent of the stockholder of this corporation. The number of votes cast for the amendment by the stockholder was sufficient for approval. The date of adoption of the amendment is September 20, 2004.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment of the Articles of Incorporation this 24th day of September 2004.


Alvo Oddia
President