

F00000001270

March 31 2000

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

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-04/03/00--01126--016
*****43.75 *****43.75

Ref.: Vitalcontent.com, Inc.

Dear Sirs:

Attach please find affidavit with the current directors and officers of the corporation and check # 2073 in the amount of US\$ 43.75 to cover the affidavit filling (US\$ 35.00) and for one certified copy (US\$ 8.75).

Please ship the certified Copy back to us via FedEx overnight, account number 2438-2059-6.

Thank you very much for your cooperation in this matter.

Sincerely,



Enrique Bahamon
Vitalcontent.com, Inc.
8115 N.W. 29 Street
Miami, Fl. 33122
Ph: (305) 477-6701
Fax: (305) 477-6703

*Affidavit
changing O/D.*

FILED
00 APR -3 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE APR 11 2000

March 31, 2000

FILED
00 APR -3 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

The undersigned secretary of Vitalcontent.com, Inc., hereby certifies that the following persons are the directors and officers of the corporation:

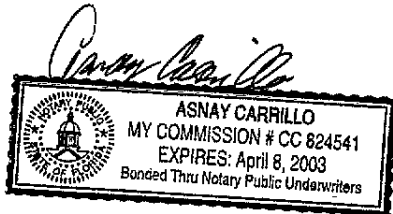
Directors:

Hernando Bahamon
George Fournier
Felipe Santos

Officers :

George Fournier - President
Felipe Santos - Vice-President
Enrique Bahamon - Secretary
Nicolas Posada - Treasurer

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by ENRIQUE BAHAMON, an Authorized Officer, this 31th day of March, 2000.



By 
Authorized Officer

Name : ENRIQUE BAHAMON

Title : SECRETARY