

F04000004918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

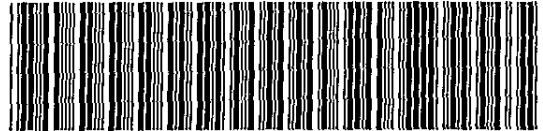
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
18
9/25

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGAX/VI ACQUISITION CORPORATION
(Name of corporation)

DOCUMENT NUMBER: F04000004918

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David B. Law, Esq.
(Name of person)

Curtin Law Roberson Dunigan & Salans, PC
(Name of firm/company)

1900 M Street, N.W., #600
(Address)

Washington, D.C. 20036
(City/state and zip code)

For further information concerning this matter, please call:

David B. Law, Esq. at (202) 530-3300
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|--|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SECTION I
(1-3 MUST BE COMPLETED)

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

04 SEP 14 AM 9:21
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(Title of person signing)

Delaware

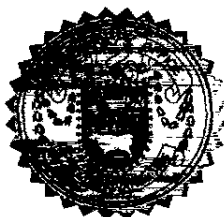
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"VITARICH LABORATORIES, INC.", A FLORIDA CORPORATION,
WITH AND INTO "AGAX/VLI ACQUISITION CORPORATION" UNDER THE
NAME OF "VITARICH LABORATORIES, INC.", A CORPORATION ORGANIZED
AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS
RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF SEPTEMBER,
A.D. 2004, AT 4:35 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE
NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3831961 8100M

AUTHENTICATION: 3334899

040639620

DATE: 09-07-04

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:35 PM 09/01/2004
FILED 04:35 PM 09/01/2004
SRV 040639620 - 3831961 FILE

CERTIFICATE OF MERGER
OF
VITARICH LABORATORIES, INC.
INTO

AGAX/VLI ACQUISITION CORPORATION

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware.

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME	STATE OF INCORPORATION
AGAX/VLI ACQUISITION CORPORATION	DE
VITARICH LABORATORIES, INC.	FL

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is AGAX/VLI ACQUISITION CORPORATION, a Delaware corporation.

FOURTH: That the Certificate of Incorporation of AGAX/VLI ACQUISITION CORPORATION shall be the Certificate of Incorporation of the surviving corporation, except for amending Article First, which shall read as follows: "First: The name of this Corporation is VITARICH LABORATORIES, INC."

FIFTH: That the executed Agreement and Plan of Merger is on file at an office of the surviving corporation, the address of which is One Church Street, Suite 302, Rockville, Maryland 20850.

SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

Corporation	Class	Number of Shares	Par value per share
Vitarich Laboratories, Inc.	common	100	No par value

Dated: AUGUST 31, 2004

AGAX/VLI ACQUISITION CORPORATION

By 
Haywood Miller, Vice President