

Florida Department of State
Division of Corporations
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RE-SUBMIT

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VITARICH LABORATORIES, INC.

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Corporate Filing Menu

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April 15, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VITARICH LABORATORIES, INC.
ONE CHURCH STREET, SUITE 201
ROCKVILLE, MD 20850-4190

SUBJECT: VITARICH LABORATORIES, INC.
REF: F04000004918

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000098897
Letter Number: 911A00009199

RECEIVED
11 APR 15 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000004918

(Document number of corporation (if known))

1. Vitarich Laboratories, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. August 6, 2004

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 12, 2011

5. VLI, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

RAINER BOSSLMANN

(Typed or printed name of person signing)

CHAIRMAN & DIRECTOR

(Title of person signing)

FILED
DIVISION OF CORPORATIONS
11 APR 14 PM 1:18

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VITARICH
LABORATORIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS NAME TO "VLI, INC.", THE TWELFTH DAY OF APRIL, A.D. 2011, AT
5:07 O'CLOCK P.M.



9831961 8320

110415817

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8694103

DATE: 04-14-11