

**G.B.  
Data  
Systems,  
Inc.**

**F45230**

September 12, 2001

400004608634--0  
-09/24/01-01110-003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

**Re: Articles of Amendment for Gero Vita International, Inc. F45230**

Please find enclosed the Articles of Amendment for Gero Vita International, Inc. Also enclosed, please find check number 111020 in the amount of \$43.75 (\$35.00 filing fee + \$8.75 certified copy fee). Please send the certified copy to:

Cheryl R. Konell  
c/o G. B. Data Systems  
520 Washington Blvd., #420  
Marina del Rey, CA 90292

Thank you for your assistance.

Sincerely,



Cheryl R. Konell  
In - House Counsel  
Corporate Compliance Officer

Enclosures

CRK: js

*Amendment  
LFT*

*9-28-2001*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 SEP 24 AM 9:14

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DIVISION OF CORPORATIONS

2001 SEP 24 AM 9:14

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GERO VITA INTERNATIONAL, INC.  
F45230

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

Amendment to Article VI. Initial Board of Directors.  
The minimum number of directors shall be changed from "two (2)" to "one (1)".

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption:

August 16, 2001

**FOURTH:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16<sup>th</sup> day of August, 2001.

  
Cheryl R. Konell, Secretary