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## Florida Department of State

## Division of Corporations

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February 4, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VITA FOUNDATION, INC.  
8400 NW 58 ST.  
MIAMI, FL 33166-3302

SUBJECT: VITA FOUNDATION, INC.  
REF: N08000000057

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

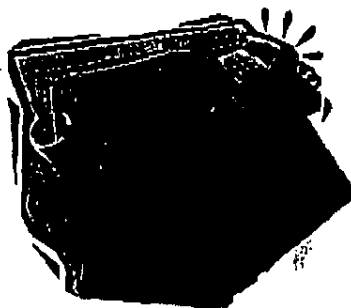
You failed to make the correction(s) requested in our previous letter.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 708A00007195

**JORGE E. BLANCO, P.A.****LAW OFFICES****1401 Ponce de León Blvd.****Suite 202****Coral Gables, Florida 33134****Telephone: (305) 444-0044****Fax: (305) 448-4375**

<b>Send to:</b> <i>Florida Dept. of State</i>	<b>From:</b> <i>Jorge E. Blanco, Esq.</i>
<b>Attention:</b> <i>Irene Albritten</i>	<b>Date:</b> <i>2/4/08</i>
<b>Subject:</b> <i>Vita Foundation, Inc</i>	<b>Fax Number:</b>
<b>Fax number:</b> <i>1-850-245-6897</i>	<b>Phone number:</b>

Total pages, including cover: *2*

Comments:

*Hi Irene, as per our conversation attached hereto please find Articles of Amendment revised. Thanking you in Advance.*

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**Articles of Amendment  
to  
Articles of Incorporation  
of  
VITA FOUNDATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be changed to: **GINNALA FOUNDATION, INC.**

**ARTICLE II**

The date of adoption of the amendment was: January 22, 2008.

**ARTICLE III**

Effective date: On the date of filing of these Articles of Amendment.

**ARTICLE IV**

There are no members entitled to vote on the amendment.

**ARTICLE V**

The amendment was adopted by the Board of Directors.

Signature: \_\_\_\_\_

  
TONY COCCHIOLA, Chairman

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