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*Amend / N/C*

*Sal*

**FILED**  
06 JUN -5 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

SUBJECT: VITAL HEALTH CORPORATION  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.  
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170  
ORLANDO, FLORIDA 32809  
(407) 856-1906

FILED

06 JUN -5 PM 3:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INPROVIT VITAL HEALTH CORPORATION

The undersigned President of INPROVIT VITAL HEALTH CORPORATION, a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of new corporate name to be:

VITAL HEALTH CORPORATION

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: VITAL HEALTH CORPORATION

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Two(2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Julio C Correa                      5734 Craindale Drive  
Orlando, Florida 32819

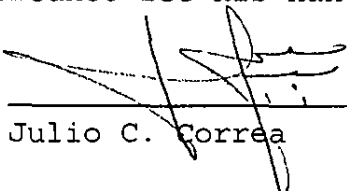
Sergio A Correa                      5734 Craindale Drive  
Orlando, Florida 32819

**ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT**

The adoption date of these Articles of Amendment shall be January 1, 2006.

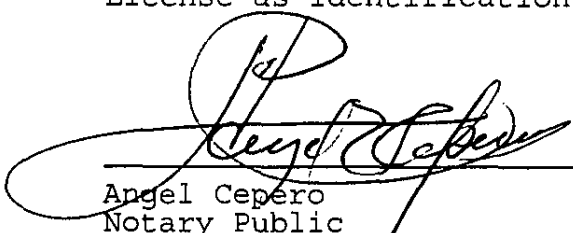
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 31st day of May 2006.

  
\_\_\_\_\_  
Julio C. Correa

**STATE OF FLORIDA  
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 31st day of May 2006, by Julio C. Correa, President of Vital Health Corporation, a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

  
\_\_\_\_\_  
Angel Cepero  
Notary Public

