P01000022781 OFFICE USE ONLY (Document #) **AZARUS CORPORATE FILING SERVICE** 3320 S.W. 87 AVENUE (Address) 90000335c MIAMI, FLORIDA (305)552-5973 -04/05/01--01057---005 (City, State, Zip) \*\*\*\*\*\*35.00 \*\*\*\*\*35.00 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other **REGISTRATION** OTHER FILNGS QUALIFICATION Annual Report **Éoreign Fictitious Name** Limited Partnership G COULLETTE APR 0 5 2001 Name Reservation Reinstatement Trademark Other Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

VITA 2000 NETWORK, INC

## SAME

## (PRESENT NAME)

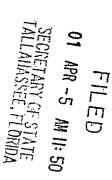
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # VI Directors Mr Juan Carlos Bello, was designated President. On March 26, 2001, He resigned to the position.

On April 2 , 2001, the shareholders approved the nomination of a new President and was appointed:

MRS. IVETTE AMADOR, residing at 7750 S W 29 St. Miami, Fl. 33155.



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.

<b>THIRD:</b> The date of each amendment's adoption: $4-2-0/$
FOURTH: Adoption of Amendment(s) (check one)
∑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
$\Box$ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this _2_ day of April, 2001  Signature Bell S  (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors) OR (By a director if adopted by the directors)
(By an incorporator if adopted by the incorporators)
Juan Carlos Bello
Typed or printed name
President
1100