

P04000099321

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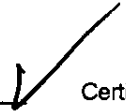
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(Business Entity Name)

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Amend

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07 MAR -5 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 06 2007

Juergen Hartwich 1110 SW 28th Street, Cape Coral, FL 33914

**Department of State
Division of Corporations
P.O.Box 6327**

Tallahassee, FL 32314

SUBJECT: VITOCO CORPORATION, P04000099321

Enclosed is an original and one (1) copy of the amendment of change the number of shares the corporation is authorized to issue and a check for filing and certified copy

\$ 43.75

**FROM: Juergen Hartwich
1110 SW 28th Street
Cape Coral, FL 33914**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VITOCO CORPORATION

FILED
07 MAR -5 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

Change the number of shares the corporation is authorized to issue:

Delete

10,000,000

Add:

1,000

SECOND: The date of the amendment's adoption: February 1st, 2007



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

Signed this 25th day of February, 2007

Signature


Alexander Vitocco, President