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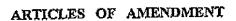
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BASIC AMENDMENT VITPARTS STABLE CORP.

Certificate of Status	0
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C. Coullistte



OF

VITPARTS STABLE CORP.

ARTICLES OF CORPORATION OF: VITPARTS STABLE CORP., INC., PERSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: VITPARTS STABLE CORP., A JOINT MEETING HELD ON JUNE 7th, 2005, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

VITPARTS STABLE CORP.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON May 3rd, 2005 BERING DOCUMENT P05000064749 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VI

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

662 NW 170th TERRACE PEMBROKE PINES, FLORIDA 33028-2111

ARTICLE VII

THIS ARTICLES IS BEING AMENDED AS FOLLOWS:

GUIDO VITALE - PRESIDENT & SECRETARY

50% SHARES

CALLE 200 EDIF VIT-MART QUINTA CRESPO-CARACAS-VENEZUELA

MAURIZIO VITALE - VICE PRESIDENT & TREASURER

50% SHARES

CALLE 200 EDIF VIT-MART

QUINTA CRESPO-CARAÇAS-VENEZUELA

ALBERTO S MANZANO-DIRECTOR & REGISTER AGENT 662 NW 170th TERRACE-PEMBROKE PINES-FLORIDA 33028-2112

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 26th DAYS OF JULY, 2005.

 \bigcirc 1.

GUIDO VITALE PRESIDENT

ALBERTO SMÁNZÁNO REGISTER AGENT & DIRECTOR

HOS000181737.

TOTAL P.02