

P05000064749

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BASIC AMENDMENT

VITPARTS STABLE CORP.

Certificate of Status	0
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RECEIVED
05 JUL 28 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 JUL 28 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette JUL 29 2005

H05000181151

ARTICLES OF AMENDMENT

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-CARACAS-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.


GUIDO VITALE
PRESIDENT


ALBERTO S MANZANO
REGISTER AGENT & DIRECTOR

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TALLAHASSEE, FL 32399

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