

8/21/2007 05:51:09 BERRIZ & GIRALDO P.A. Page 1 of 1
POS00000606282

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VITALSUN ENTERPRISE, INC.

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Amend @ 8/21/07

HD7 000 210 0663.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VITALSUN ENTERPRISE, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

1755 NE 148 ST
MIAMI, FL. 33181

THE NEW MAILING ADDRESS IS:

1755 NE 148 ST
MIAMI, FL. 33181

ARTICLE V REGISTERED AGENT

ROSALES, SORANGEL
2300 SW 97 AVE A-205
MIAMI, FL. 33165

REGISTERED AGENT

DELETE:

ROSALES, SORANGEL
2300 SW 97 AVE A-205
MIAMI, FL. 33165

REGISTERED AGENT

ADD:

DUBROCA, HELIO
1755 NE 148 ST
MIAMI, FL. 33181

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ROSALES, SORANGEL

PRESIDENT

DELETE:

ROSALES, SORANGEL

PRESIDENT

ADD:

DUBROCA, HELIO
1755 NE 148 ST
MIAMI, FL. 33181

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: August 21, 07.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
voting group

- 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 21 day of August 2007.

Signature

X

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sorangel Rosales
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

[Signature]
Registered agent signature

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