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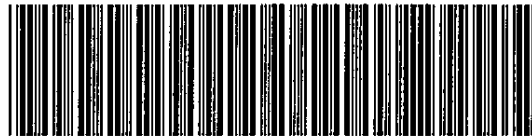
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**ARTICLES OF AMMENDMENT TO
ARTICLES OF INCORPORATION
OF DELEVITA, INC.**


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- I. The name of the corporation is DELEVITA, INC. which was incorporated on June 16, 2005, under document number P05000086503.
- II. Article I of the Articles of Incorporation is hereby amended to read as follows:

Article I

The name of the corporation shall be: CULIVITA, INC.
- III. The foregoing amendment was adopted by the majority consent of the directors of the Corporation on December 22, 2006.
- IV. Shareholder action was not required for the adoption of this ammendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 22nd day of December, 2006.


Julie Spear, President

**CONSENT IN LIEU OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
DELEVITA, INC.**

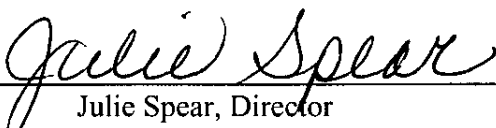
THE UNDERSIGNED, being all of the members of the Board of Directors of DELEVITA, INC., a Florida corporation (the "Company"), hereby consent and subscribe to the following acts and resolutions in lieu of holding a formal special meeting regarding the same, pursuant to the provisions of Section 607.0821 of the Florida Statutes:

RESOLVED, that the Company adopt and ratify the Articles of Amendment to the Articles of Incorporation (attached hereto) authorizing the change of the Company's name from DELEVITA, INC. to CULIVITA, INC.


FURTHER RESOLVED, that any officer of the Company be, and each of them is hereby authorized to take all such further actions, and execute all such agreements, instruments, certificates and documents to carry out and satisfy the purposes of the foregoing resolutions as such officer deems necessary or appropriate, the taking of such actions or the execution of such agreements, instruments, certificates and documents to be conclusive evidence of the necessity or appropriateness thereof.

This Consent may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

Dated: December 22, 2006



Julie Spear, Director



Kenneth Spear, Director