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VITALITY 6, INC.

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Amend

H-10001313853

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VITALITY 6, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article I, Address of the Corporation :

The purpose of this amendment is to change the address of the corporation, which shall be:
**4530 NW 14th Street
Lauderhill, FL 33313**

SECOND:

Amendment adopted:

Article VI, Officers and Directors:

The purpose of this amendment is to change the addresses of the directors of this corporation as follows:

Alberta Jackson Yeargin 4530 NW 14 th Street, Lauderhill, FL 33313	President
Mary Elizabeth Jackson 4530 NW 14 th Street, Lauderhill, FL 33313	Vice-President
Linda Morgan 4530 NW 14 th Street, Lauderhill, FL 33313	Secretary
Tommie Jackson 4530 NW 14 th Street, Lauderhill, FL 33313	Director
Albert Jackson 4530 NW 14 th Street, Lauderhill, FL 33313	Director
Willie Lee Jackson 4530 NW 14 th Street, Lauderhill, FL 33313	Director

THIRD:

The date of the adoption is: 14th day of May, 2007

FOURTH:

Adoption of Amendment

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 14th day of May, 2007


Ms. Tommie Jackson, Director

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