

**PO7000102394**

Florida Department of State  
Division of Corporations  
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Fax Number : (850)617-6380

From:  
Account Name : A1A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**VITALCARE CONNECTION, INC.**

Certificate of Status	0
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2007 OCT 23 PM 2:41  
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10-23-07



October 23, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VITALCARE CONNECTION, INC.  
2740 NORTHEAST 52ND CT  
LIGHTHOUSE POINT, FL 33064

SUBJECT: VITALCARE CONNECTION, INC.  
REF: P07000102394

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H07000261371  
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RECEIVED  
2007 OCT 23 AM 8:00  
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TALLAHASSEE, FLORIDA

H070002613713

Articles of Amendment  
to  
Articles of Incorporation  
of

**VITALCARE CONNECTION, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P07000102394**

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**HEREBY CARLOS A. SOLORZNO AT 2740 NORTHEAST 52ND CT. LIGHTHOUSE POINT FL 33064**

**IS APPOINTED AS TREASURER FOR THE COMPANY.**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

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HO7000261371 3

The date of each amendment(s) adoption: 10/22/2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22ND day of OCTOBER, 2007

Signature \*   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DORA J. COVA DORA J COVA  
(Typed or printed name of person signing)

DIRECTOR & PRESIDENT  
(Title of person signing)

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