

P07000102394

Mario D. German Law Center P.A.
55 N.E. Fifth Avenue, Suite 501
Boca Raton, FL 33432

(City/State/Zip/Phone #)

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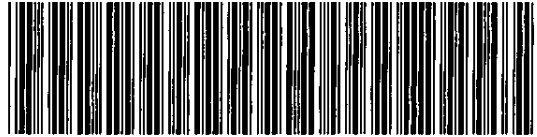
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 2/7/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2008

MARIO D. GERMAN LAW CENTER P.A.
55 N.E. FIFTH AVENUE - SUITE 501
BOCA RATON, FL 33432

SUBJECT: VITALCARE CONNECTION, INC.
Ref. Number: P07000102394

We have received your document for VITALCARE CONNECTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 408A00004725

REC'D
2008 FEB -7 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: VITALCARE CONNECTION, INC.

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario D. German, J.D.
Mario D. German Law Center, P.A.
55 N.E. Fifth Avenue, Suite 501
Boca Raton, Florida 33432

For further information concerning this matter, please call:

Mario D. German, J.D. at (561) 417-4993

Enclosed is a check for the following amount: ^{25.00} ~~\$25.00~~ Filing Fee

Street Address:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VITALCARE CONNECTION INC**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article III is amended as follows:

The name and address of the directors and members are:

Title: Director and President

Dora J. Cova

2740 NE 52nd Ct.

Lighthouse Point, FL 33064

Title: Director and Vice-President

Gloria Y. Iannucci

2740 NE 52nd Ct.

Lighthouse Point, FL 33064

Title: Director

Frank Cova

2740 NE 52nd Ct.

Lighthouse Point, FL 33064

Title: Treasurer

Carlo U. Odescalchi

2740 NE 52nd Ct.

Lighthouse Point, FL 33064

Title: Secretary

Francisco R. Torcat

2740 NE 52nd Ct.

Lighthouse Point, FL 33064

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The date of the amendment's adoption: January 8, 2008.

SECOND: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on January 29, 2008.

A handwritten signature in black ink, appearing to read 'Dora Cova', is written over a horizontal line.

Dora Cova
President