

# PD8000013437

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VITAPLEX H-20 INC.

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*Amend/cc @ 6/25/08*

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H08000158920

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
VITAPLEX H-20 INC.  
P08000013437  
(Present Name of Corporation)**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
CHANGE MAILING & PRINCIPAL ADDRESS OF CORPORATION TO: 2500 W. 84<sup>TH</sup> STREET, UNIT 7, HIALEAH, FL 33016

ADD AS NEW VICE PRESIDENT: RAMON J. HERNANDEZ, 2500 W. 84<sup>TH</sup> STREET, UNIT 7, HIALEAH, FL 33016

ADD AS NEW SECRETARY: BELKIS ORTEGA, 2500 W. 84<sup>TH</sup> STREET, UNIT 7, HIALEAH, FL 33016

**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:

**THIRD:** The date of each amendments adoption: 6-1-08

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

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): A The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ A. (Voting group)

The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 24 JUNE, 2008

SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: HUBERT HERNANDEZ SALGADO  
TITLE: PRESIDENT**

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