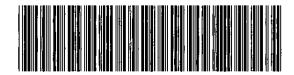
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SECRETARY OF STATE
SALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VITA MEDIA	INC.
DOCUMENT NUMBER: P08000035166	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
· Carlos E	Velasquez
	Contact Person)
CV Busin	ess Services
(Firm	Company)
14291	SW 38th St
(A	ddress)
Miami;	FL 33175
(City/ State	e and Zip Code)
For further information concerning this matter, pl	ease call:
Carlos E Velasquez	at (305) 450-9940
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	to the control of the
☐ \$35 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) ☐\$52.50 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallebasses, FL 32301

Articles of Amendment to Articles of Incorporation of

		of	LAH LAH
	VIT	TA MEDIA INC.	R 22
1)		rrently filed with the Florida Dept. of Sta	te) $\mathcal{O}(2)$
			For 3
	p	08000035166	27.3 1.5 1.5
	(Document nur	nber of corporation (if known)	PRIE
D		C Disting Comments also Friedly B	37
adopts the following an		6, Florida Statutes, this Florida Price of Incorporation:	roju Corporation
•		-	
NEW CORPORATE	NAME (if changing):		
		"incorporated" or the abbreviation "Corp	
(A professional corporation	must contain the word "ch	artered", "professional association," or the	ne abbreviation "P.A.")
		HAN NAME CHANGE) Indicate	Article Number(s)
and/or Article Title(s) b	eing amended, added	or deleted: (BE SPECIFIC)	•
Article IV-Directors	/Officers		
Delete:		Add:	
Alejandro Villegas	- President	Mario Villegas - Pre	sident
		3661 N. Prospect Dr. Mic	ami,FL 33133
		Alejandro Villegas - Vi	cepresident
		3661 N. Prospect Dr. N	Miami,FL 33133
**************************************	<u> </u>	·	**************************************
	•	·	
	(Attach add	litional pages if necessary)	
YC 1	, C l	: Gi	. d aleman mensiainna
		ssification, or cancellation of issuined in the amendment itself: (if no	
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		. •	

(continued)

The date of each amendment(s) adoption: April 12, 2008
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.
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)
Alejandro Villegas
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35