

P08000089754

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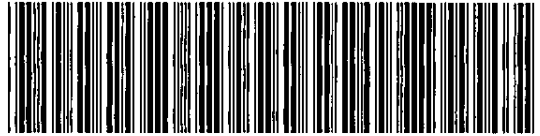
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

10/29/08

## COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: VITAMAX INC

DOCUMENT NUMBER: P08000089754

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

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of Contact Person)

BAC  
(Firm/ Company)

8347 SW 40th St  
(Address)

Miami FL 33155  
(City/ State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (305) 220-3420  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

**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  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
VITAMAX, INC.  
(Charter# P08000089754)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE III:

The principal and mailing address of this corporation shall be:

10330 SW 154<sup>th</sup> Cir. Ct # 49  
Miami, FL 33196

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Carmen E. Kaufman President, Secretary	10330 SW 154 <sup>th</sup> Cir. Ct # 49 Miami, FL 33196


THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 20<sup>th</sup> 2008.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this October 20<sup>th</sup> 2008.

VITAMAX, INC.

By

  
Carmen E Kaufman  
President