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To:

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

From:

Account Name : REGISTERED AGENTS INC.  
Account Number : I20090000081  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VITANA-X, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

VITANA – X, INC.

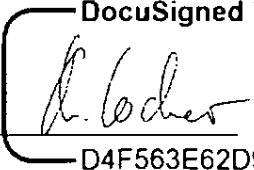
UNDER SECTION 607.1001 of the Florida Business Corporation Act

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IT IS HEREBY CERTIFIED THAT:

1. The name of the corporation is VITANA – X, INC. (the “Corporation”)
2. The Articles of Incorporation was filed with the Secretary of State of State of Florida on May 5, 2014. Amendments to the Articles were filed on June 5, 2015, November 12, 2015, March 8, 2019, May 5, 2019, August 19, 2019, December 6, 2019, December 20, 2019, and July 16, 2020.
3. The Board of Directors of the Corporation, acting in accordance with the provisions of Section 607.0821 of the Florida Business Corporation Act (“FBCA”), adopted resolutions to amend the Articles of incorporation of the Corporation, as amended, by adding the following paragraph to the end of Article I of the Articles of Incorporation of the Corporation, as amended, to read as follows:  
  
“Pursuant to the FBCA, on January 18, 2022 at 9 a.m., the effective time of this Certificate of Amendment to the Articles of Incorporation (the “Effective Time”), each 150 shares of Common Stock issued and outstanding immediately prior to the Effective Time either issued and outstanding or held by the Corporation as treasury stock shall be combined into one (1) validly issued, fully paid and non-assessable share of Common Stock without any further action by the Corporation or the holder thereof (the “Reverse Stock Split”); provided that no fractional shares shall be issued to any holder and that instead of issuing such fractional shares, the Corporation shall round such shares up to the nearest whole number. Each certificate that immediately prior to the Effective Time represented shares of Common Stock (“Old Certificates”), shall thereafter represent that number of shares of Common Stock into which the shares of Common Stock represented by the Old Certificate shall have been combined, subject to the treatment of fractional shares as described above”
4. This Certificate of Amendment to the Articles of Incorporation was duly adopted in accordance with Section 607.1001 of the FBCA. The Board duly adopted the resolutions setting forth and declaring advisable this Certificate of Amendment and submitted the proposed amendment to holders of voting shares of the Corporation. The Certificate of Amendment was duly approved by the required vote of the shareholders of the Corporation in accordance with Section 607.0704 of the FBCA.
5. This Certificate of Amendment shall become effective as of 7<sup>th</sup> day of February 2022 at 9 a.m.

IN WITNESS HEREOF, this Certificate of Amendment to the Articles of Incorporation has been executed as of this 4<sup>th</sup> day of February 2022. \_\_\_\_\_

VITANA – X, INC. **DocuSigned by:**  
By: \_\_\_\_\_   
Name: Christoph Locher  
Title: Secretary

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