

CCRS

103 N. MERIDIAN STREET, LOWER LEVEL

TALLAHASSEE, FL 32301

222-1173

FILING COVER SHEET

ACCT. #FCA-14

003000070129

CONTACT: CINDY HICKS

000003394140--2

-09/15/00--01019--016

*****43.75 *****43.75

DATE:

9-15-00

REF. #:

0204. 13123

CORP. NAME:

Vital Technologies Group, Inc
Amend

() ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

() ARTICLES OF DISSOLUTION

() ANNUAL REPORT

() TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

() FOREIGN QUALIFICATION

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() WITHDRAWAL

() CERTIFICATE OF CANCELLATION

() UCC-1

() UCC-3

() OTHER:

FILED
SEP 15 AM 11:48
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

STATE FEES PREPAID WITH CHECK#

4060

FOR \$

43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

() CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

Examiner's Initials

DR
9/15/00

RECEIVED
00 SEP 15 AM 9:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
VITAL TECHNOLOGIES GROUP, INC.

FILED
00 SEP 15 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vital Technologies Group, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on October 8, 1993 and amended on November 9, 1994.

2. Pursuant to Section 607.1003(6), Florida Statutes, this amendment to the Articles of Incorporation was approved by the unanimous written consent of the shareholders of the Corporation without the action of the board of directors, as of SEPTEMBER 11, 2000.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the changes to Article 3 of the Articles of Incorporation of the Corporation shall be amended by replacing the number 1,000,000 with 10,000,000 in each place that it appears in paragraph a. thereof.

IN WITNESS WHEREOF, VITAL TECHNOLOGIES GROUP, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 11th day of SEPTEMBER, 2000.

VITAL TECHNOLOGIES GROUP, INC.

By: 

Gregory J. McNamara, President