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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

HTYH.COM, INC.

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**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
HTYH.com, inc.**

HTYH.com, 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 August 8, 1994 and amended on March 8, 1999.

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 April 13, 1999.

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 name of the Corporation shall be "Vitalcast.com, inc." and Article One of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE ONE

Prepared by: Thomas P. McNamara
2909 Bay to Bay Blvd., #309
Tampa, FL 33629
813-837-0727
Bar No. 525626

Name

The name of this Corporation shall be:

VITALCAST.COM, INC.

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IN WITNESS WHEREOF, HTYH.com, inc. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 13 day of April, 1999.

HTYH.com, inc.

By: 
K.C. Craichy, President

htyh/docs/aoaname2

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