## P95000092106

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VITAGOLD, IN	<b>c</b> .	
DOCUMENT NUMBER: P95000092806		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
LYSLEI CHIRICO		
	Contact Person)	
ELO ENTERPRISES, INC.		
(Firm/	Company)	
301 CRAWFORD BLVD. #201-A	4	
(Ac	ldress)	<del></del>
BOCA RATON, FL 33432		
	and Zip Code)	
For further information concerning this matter, ple	ease call:	
LYSLEI CHIRICO	at ( 561 ) 544-8862	
(Name of Contact Person)	(Area Code & Daytime To	elephone Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status 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 Circ	le

Tallahassee, FL 32301

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Vitagold, Inc.

P95000092806

OF DEC 13 PM 4:31

SECRETARY OF STATE

FALLAHASSEE, FLORE

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

## FIRST:

AMENDMENT ADOPTED:

- 1. THE NEW BUSINESS ADDRESS: 4240 Church St Unit# 1116 Sanford, Fl 32771
- 2. THE NEW MAILING ADDRESS: C/O Elo Enterprises, Inc. 301 Crawford Blvd. #201-A Boca Raton, Fl 33432

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: November 10th, 2007

### ADOPTIONS OF AMENDMENTS:

\_\_X\_\_ 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 APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS: November 10th, 2007

By,

Walter Bezerra - President