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BASIC AMENDMENT

TRANSOUTH MARKETING CORPORATION

Certificate of Status	0
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Page Count	01
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10/3/00

Name Change

Amendment

9/26/00 4:07 PM



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 27, 2000

TRANSOUTH MARKETING CORPORATION \*\*\*CORRECTED\*\*\*  
1607 PONCE DE LEON BLVD.  
SUITE 101  
CORAL GABLES, FL 33134

SUBJECT: TRANSOUTH MARKETING CORPORATION  
REF: P99000017685

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

ARTICLE IV IS "INCORPORATORS".

THERE IS NO ARTICLE DESIGNATING OFFICERS AND DIRECTORS IN THE ARTICLES OF INCORPORATION. THE CURRENT PRESIDENT WAS NAMED ON THE 2000 UNIFORM BUSINESS REPORT. THEREFORE AN AMENDMENT MUST BE ADDED IN ORDER TO ADD OFFICERS/DIRECTORS. IN THIS CASE THAT NEW ARTICLE WOULD BE NUMBERED "ARTICLE XIV OFFICERS/DIRECTORS".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

4000000 510677

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**TRANSOUTH MARKETING CORPORATION**

Amendment of the Articles of Incorporation of TRANSOUTH MARKETING CORPORATION, filed on February 24, 1999, and given document no. P99000017685, is hereby amended to read as follows:

**ARTICLE I - NAME**

The name of the corporation shall be as follows:

FLORIDA VITAL INVESTMENTS, INC.

**ARTICLE XIV - DIRECTORS/OFFICERS**

The new article xiv is being added in order to include the names of the members of the Board of Directors who shall hold office until their successors are elected and qualified, are as follows:

Antonio J. Blanca  
Victor Seijas  
Alejandro Nunez

President - Director  
Vice President - Treasurer - Director  
Secretary - Director

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 26<sup>th</sup> day of September, 2000.

IN WITNESS WHEREOF, the undersigned Secretary of this corporation has executed these Articles of Amendment this 26<sup>th</sup> day of September, 2000.

TRANSOUTH MARKETING CORPORATION,  
A Florida corporation

BY: Alejandro Nunez, President

STATE OF FLORIDA )  
COUNTY OF DADE ) :SS

The foregoing instrument was acknowledged before me, this 26<sup>th</sup> day of September, 2000, by Alejandro Nunez, who is personally known to me or has produced the following type of identification and did did not take an oath

Martha Roldan  
NOTARY PUBLIC, State of Florida

Martha Roldan

My Commission CC984424

Expires August 29, 2004

CORP/Transouth Marketing/Art of Amend/name change

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