

P99000077527

Florida Department of State  
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## BASIC AMENDMENT

VITAMERICA, INC.

Certificate of Status	0
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AMEND  
12/19

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ARTICLES OF AMENDMENT  
TO

ARTICLES OF INCORPORATION

OF  
VITAMERICA, INC.  
DOC # P99000077527

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

**BOARD OF DIRECTORS AND OFFICERS**

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER

EUMELIA DUENAS PRESIDENT/ VICE-PRESIDENT SECRETARY/ DIRECTOR  
3413 S.W. 13 TERRA MIAMI FLORIDA 33145

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

NELSON EFREN ORTIZ  
999 BRICKELL BAY DRIVE APT. 1405  
MIAMI FLORIDA 33131

The New REGISTER AGENT shall be SORAYA A. MURIEL  
999 BRICKELL BAY DRIVE APT. 1405  
MIAMI FLORIDA 33131

**SECOND:** 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 follows

**THIRD:** The date of each amendment's adoption: 12/12/05

**FOURTH:** Adoption of Amendment(s)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 12th day of December, 2005.

  
NELSON EFREN ORTIZ  
President/ Director

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VITAMERICA, INC  
DOC # P99000077527

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Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.

  
SORAYA A. MURIEL  
REGISTER AGENT