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TALLAHASSEE, FL

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SpectralCast Inc.

DOCUMENT NUMBER: P06000083332

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sree Reddy
Name of Contact Person

Firm/ Company

140 NE 104th St.
Address

Miami Shores, FL 33138
City/ State and Zip Code

skrproperties@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sree Reddy at (404) 664-5923
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☒ \$43.75 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SPECTRALCAST INC.,

FILED
2022 JUN 27 AM 11:18

COUNTY CLERK
TALLAHASSEE, FL

1. The name of the Corporation is SpectralCast Inc.
2. The Corporation's Articles of Incorporation were originally filed on June 19th, 2006 and assigned document number P06000083332.
3. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is, SKR Properties LLC, 140 NE 104th St, Miami Shores, FL 33138.
4. The effective time of these Articles of Amendment to the Articles of Incorporation is June 15th 2022, at 5:00PM ("Effective Time")
5. Article I of the Articles of Incorporation is hereby amended to read as follows:

NAME

The name of the Corporation is: Vitality Prime, Inc.,

6. Article V of the Articles of Incorporation is hereby amended to read as follows:

Capital Stock

The Corporation is authorized to issue the following shares:

Class	Number of Shares	Par Value
Common	75,000,000	\$.001
Preferred	10,000,000	\$.001

The designations and the powers, preferences and rights, and the qualifications or restrictions thereof are as follows:

The preferred shares shall be issued from time to time in one or more series, with such distinctive serial designations as shall be stated and expressed in the resolution or resolutions providing for the issuance of such shares as adopted by the Board of Directors; the Board of Directors is expressly authorized to fix the annual rate or rates of dividends for the particular series, the dividend payment dates for the particular series and the date from which dividends on all shares of such series issued prior to the record date for the first dividend payment date shall be cumulative, the redemption price or prices for the particular series, the voting powers for the particular series, the rights, if any, of the holders of the shares of the particular series to convert the same into shares of any other series or class or other securities of the corporation, with any provisions for the subsequent adjustment of such conversion rights, the rights, if any, of the particular series to participate in distributions or payments upon liquidation, dissolution or the winding up of the corporation, and to classify or reclassify any unissued preferred shares by fixing or altering from time to time any of the foregoing rights, privileges and qualifications.

All the preferred shares of any one series shall be identical with each other in all respects, except that shares of one series issued at different times may differ as to the dates from which dividends thereon shall be cumulative, and all preferred shares shall be equal rank, regardless of series, and shall be identical in all respects except as to the particulars fixed by the Board of Directors as hereinabove provided or as fixed herein.

Each share of Common Stock issued and outstanding immediately prior to the Effective Time (the "Old Common Stock"), will be automatically reclassified as, and converted into, one-one fourth (0.25) of a share of common stock, \$0.001 par value per share, of the Corporation (the "New Common Stock") Any stock certificate that immediately prior to the Effective Time represented shares of the Old Common Stock will, from and after the Effective Time, automatically and without the necessity of presenting the same for exchange, represent the number of shares of the New Common Stock as equals the product obtained by multiplying the number of shares of Old Common Stock represented by such certificate immediately prior to the Effective Time by one-one fourth (0.25) (the "Reverse Stock Split") The Corporation

shall not issue fractional shares in connection with the Reverse Stock Split; rather, each holder of a fractional share shall be entitled to receive one full share.

7. The foregoing amendments were unanimously adopted by the Board of Directors of the Corporation by executing a written corporate resolution dated June 15th 2022, manifesting their intention that these amendments to the Articles of Incorporation be adopted.
8. In lieu of a meeting, holders of shares of stock representing a majority of the issued and outstanding shares of the Common Stock of the Corporation have given written consent dated June 15th, 2022 to such amendment and the number of votes was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 15th day of June, 2022.

A handwritten signature in dark ink, appearing to read "Dennis Collins", is written over a horizontal line.

Dennis Collins, President/Director