## VITAL PRODUCTS, INC. SUPPLEMENTAL INFORMATION REPORT

June 9, 2017

## AMENDMENTS TO ARTICLES OF INCORPORATION

On June 9, 2017, the Company filed a Certificate of Amendment to the Articles of Incorporation with the Secretary of State of Delaware to change the name of the Company from Vital Products, Inc. to XCPCNL Business Services Corporation and decrease the number of shares of common stock that the Corporation is authorized to issue from One Billion (1,000,000,000) to Two Hundred Fifty Million (250,000,000) with an effective date of June 30, 2017.

The Company submitted initial documents to the Financial Industry Regulatory Authority ("FINRA") regarding this name change on June 9, 2017. FINRA is still reviewing the Company's submissions.

The Company will announce the completion of FINRA's review and the effectiveness of the name change by filing a subsequent Supplemental Report.

The foregoing description of the Certificate of Amendment to the Articles of Incorporation is qualified in its entirety by reference to the text of the Amendment attached as Exhibit A to this Supplemental Information Report and incorporated herein by reference.

## **EXHIBIT**

Exhibit Document

A Certificate of Amendment to Certificate of Incorporation, dated June 9, 2017

June 15, 2017

VITAL PRODUCTS, INC.

By: /s/ Irving D. Boyes

Irving D. Boyes

Chief Executive Officer

## CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF VITAL PRODUCTS, INC.

Vital Products, Inc. filed a Certificate of Incorporation with the Secretary of State of Delaware on May 27, 2005, a Certificate of Designation on April 20, 2009, a Certificate of Amendment to the Certificate of Incorporation on May 27, 2009, a Certificate of Amendment to the Certificate of Incorporation on February 18, 2010, a Certificate of Amendment to the Certificate of Incorporation, as amended, on July 30, 2010, a Certificate of Correction to the Certificate of Incorporation, as amended, on August 20, 2010, a Certificate of Amendment to the Certificate of Incorporation, as amended, on February 24, 2012, an Amended Certificate of Designation on December 13, 2016 and a Certificate of Amendment to the Certificate of Incorporation, as amended on April 7, 2017. Following is an amendment to the Certificate of Incorporation, as amended:

It is hereby certified that:

 The Certificate of Incorporation is hereby amended by changing Article ONE so that, as amended, said Article shall be and read as follows:

"ONE: The name of the Corporation shall be XCPCNL Business Services Corporation."

The Certificate of Incorporation is hereby amended by replacing Article FOUR to read as follows:

"FOUR: The total number of shares of stock which the corporation shall have authority to issue is: two hundred fifty one million (251,000,000) shares, consisting of a class of two hundred fifty million (250,000,000) shares of Common Stock, par value of \$0.0001 per share and a class of one million (1,000,000) shares of Preferred Stock, par value of \$0.01 per share.

The Preferred Stock authorized by this Certificate of Incorporation shall be issued in series.

The Board of Directors is authorized at any time, and from time to time, to provide for the issuance of shares of Preferred Stock in one or more series. The Board of Directors shall have the authority to determine the number of shares that will comprise each series. For each series, the Board of Directors shall determine, by resolution or resolutions adopted prior to the issuance of any share thereof, the designations, powers, preferences, limitations and relative or other rights thereof, including but not limited to the following relative rights and preferences, as to which there may be variations among different series:

(a) The rate and manner of payment of dividends, if any;

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- (b) Whether shares may be redeemed and, if so, the redemption price and the terms and conditions of redemption;
- (c) The amount payable for shares in the event of liquidation, dissolution or other winding up of the Corporation;
- (d) Sinking fund provisions, if any, for the redemption or purchase of shares;
- (e) The terms and conditions, if any, on which shares may be converted or exchanged;
- (f) Voting rights, if any; and
- (g) Any other rights and preferences of such shares, to the full extent now or hereafter permitted by the General Corporation Law of the State of Delaware,"
- 3. Pursuant to a resolution of its Board of Directors, a written consent of a majority of stockholders was obtained in accordance with Delaware General Corporation Law pursuant to which a total of 12,894,000 votes, constituting 62% of the total votes entitled to be cast on the action were voted in favor of the Amendment.
- 4. This Certificate of Amendment of the Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- 5. In accordance with Section 103(d) of the General Corporation Law of the State of Delaware, this Certificate of Amendment shall be effective on June 30, 2017.

Signed this 9th day of June, 2017.

VITAL PRODUCTS, INC.

Chief Executive Officer and Difector