

02000113637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

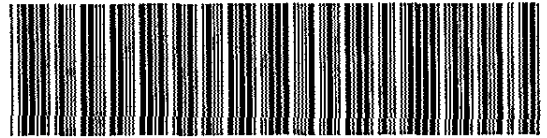
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 FEB 15 AM 11:59

BS 2/19/07
WZ

THE INCORPORATOR INC.

February 13, 2007

Department of State
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301
Attention: Karen G.

Re: **W-Candy, Inc.**

Dear Sir or Madam:

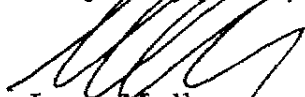
Please file the enclosed Certificate of Amendment on an expedited basis.

Also Enclosed is a check covering the filing fee.

Should there be an error on the attached please contact me ASAP at the info below.

Thank you for your attention to this matter.

Very truly yours,



Isaac Muller

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: W-Candy, Inc.

DOCUMENT NUMBER: P02000113637

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

Please return all correspondence concerning this matter to the following:

Isaac Muller

(Name of Contact Person)

The Incorporator Inc.

(Firm/ Company)

20 Robert Pitt Drive, Suite 214

(Address)

Monsey, NY 10952

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Isaac Muller

(Name of Contact Person)

at (845) 425-0077

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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
409 E. Gaines Street
Tallahassee, FL 32399

STATE of FLORIDA
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
of W-Candy, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 FEB 15 AM 11:59

NAME CHANGE

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: That the Board of Directors of the Corporation, by the unanimous written consent of its Directors, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED that the Certificate of Incorporation of this Corporation be amended by changing Article One of the Articles of Incorporation as follows:

“The name of this corporation is China Natural Health, Inc. (the “Corporation”).”


SECOND: The Articles of Amendment was submitted to and approved by a majority of the outstanding stock entitled to vote thereon and unanimously approved by the Board of Directors of the Corporation. The number of votes cast for the amendment was sufficient for approval.

THIRD: The effective date of this amendment is upon filing of this amendment with the Florida Division of Corporations.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed on this 13th day of February, 2007.

W-Candy, Inc.

By: _____


Brian Shenkman
Chief Executive Officer and President