

P03000104530

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BASIC AMENDMENT

GNH WORLD INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 26, 2004

GNH WORLD INC.
5 KAKI BUKIT CRESCENT #05-01
KYTECH BUILDING
SINGAPORE, 41623-8

SUBJECT: GNH WORLD INC.
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 FEB 26 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GNH WORLD INC.

(present name)

PO3000104530

(Document Number of Corporation (if known))

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)*

Resolved that the Article 1 (Name) of the Articles of Incorporation be amended and that the corporation name be changed to "GNH BIOTECH INC." and that the name "GNH BIOTECH INC." be substituted for "GNH WORLD INC." wherever the latter name appears in the corporation articles

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: 3rd February 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of February, 2004

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ms. Dalat Kositanon
(Typed or printed name)

Director
(Title)