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September 18, 1998

OF COUNSEL  
VINCENT M. CARLO  
88 SEP 21 PM 2:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaine Street  
Tallahassee, FL 32399

900002645059-4  
-09/21/98-01124-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: First Geneva Investments, Inc.

Dear Sir/Madam:

Enclosed for filing is an original and two copies of the Amendment to the Articles of Incorporation of First Geneva Investments, Inc. Also enclosed is a check for \$35.00 to cover the filing fee.

Upon the completion of the filing of the Amendment, please send me two certified copies in the envelope provided for your convenience.

Please feel free to contact me should you have any questions or comments.

Very truly yours,

BARTEL ENG LINN & SCHRODER

*Jenni Lloyd*

Jenni Lloyd  
Paralegal

Enclosures

NC  
JLF  
9/25

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
FIRST GENEVA INVESTMENTS


THE UNDERSIGNED, being the sole director of FIRST GENEVA INVESTMENTS, INC., does hereby amend the Articles of Incorporation of FIRST GENEVA INVESTMENTS, INC. as follows:

ARTICLE I

The name of this corporation shall be DRAGON PHARMACEUTICAL, INC..

I hereby certify that the above amendment was adopted on August 31, 1998 by shareholders owning a majority of the outstanding shares of common stock, and by the sole director of the corporation on August 31, 1998.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation on August 31, 1998.

  
Shaun Maskarine, President and Sole Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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