

L11321

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

G. Orellana JAN 11 2005



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 132919 7294492

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 43.75

ORDER DATE : January 10, 2005

ORDER TIME : 1:56 PM

ORDER NO. : 132919-005

CUSTOMER NO: 7294492

CUSTOMER: Mr. Matthew Kavanaugh
Dragon Pharmaceutical, Inc.
Suite 1900
1055 West Hastings
Vancouver Bc Ca, BC V6E 2E9

DOMESTIC AMENDMENT FILING

NAME: DRAGON PHARMACEUTICAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

Dragon Pharmaceutical, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 JAN 11 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L11321

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Article III

The maximum number of shares of capital stock that this corporation is authorized to issue is two hundred million (200,000,000) shares of common stock having a par value of \$0.001 per share.

The date of the amendment adoption: January 11, 2005.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Signed this 11th day of January, 2005

Signature: _____

Matthew Kavanagh

(Name or printed name of person signing)

Secretary

(Title of person signing)