

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000194785 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

BASIC AMENDMENT

DRAGON PHARMACEUTICAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
05 AUG 15 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 AUG 15 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend @ 8/15/05

H 05000194785 3

Articles of Amendment
to
Articles of Incorporation
of

Dragon Pharmaceutical, Inc.

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

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 VII, "The number of Directors of this corporation shall be at least one (1) and no more than five (5)" has been deleted in its entirety.

The date of the amendment adoption: August 12, 2005.

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

Signed this 12th day of August, 2005

Signature: _____

Maggie Deng

(Name or printed name of person signing)

Secretary

(Title of person signing)

FILED
05 AUG 15 AM 9:55
CLERK OF STATE
TALLAHASSEE, FLORIDA