

N99000004711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

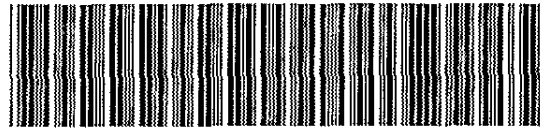
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200010051622

01/17/03--01043--015 *\$35.00

RECEIVED
TALLAHASSEE, FLORIDA

03 FEB -4 PM 1:32

FILED

Eliza GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name [Signature]
DATE 02/03
DOC. EXAM [Signature]

Ps 2/6/03

Chinese Traditional medicine &
U.S. medical Biotechnology,
Inc.

922 Lucerne Terrace,
Orlando, FL 32806

Feb. 4, 2003

Att: Pam Smith,
Division of Corporation
Amendment Section
Fax: 850-245-6897

Dear Ms. Smith,

In response to your call re: Amendment,
articles of incorporation, Document # N99000004711
this afternoon. I am writing to confirm the
corrected amendment as following:

Chinese Traditional medicine & U.S. medical
Biotechnology, Inc.

The date of adoption of the amendment was
January 14, 2003.

Thank you for your assistance.

Yours sincerely,
Elise Mao

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

03 FEB -4 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chinese Traditional Medicine Institute, Inc.
(present name)

N99000004711
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Chinese Traditional medicine & US Medical
Biotechnology, Inc.

SECOND: The date of adoption of the amendment(s) was: 1/14/2003

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Shen Wu
Signature of Chairman, Vice Chairman, President or other officer

SHEN WU
Typed or printed name

President
Title

1/14/2003
Date