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# **BASIC AMENDMENT**

## DRUGON BIOTECH CORPORATION

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1/27/2004



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 27, 2004

DRUGON BIOTECH CORPORATION 1177 GEORGE BUSH BLVD., SUITE 308 DELRAY BEACE, FL 33483

SUBJECT: DRUGON BIOTECH CORPORATION

REF: P00000009125

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DRUGON BIOTECH CORPORATION Document Number P00000009125

On January 26, 2004, the Board of Directors of DRUGON BIOTECH CORPORATION passed a resolution that Article I of the Articles of Incorporation be amended. On January 27, 2004, a majority of the Shareholders adopted the recommendation of the Company's Board of Directors and by consent, approved this Amendment to the Articles of Incorporation of DRUGON BIOTECH CORPORATION. The corporation is filing these Articles of Amendment to the Articles of Incorporation, pursuant to F.S. 607.1006.

- 1. The name of the corporation is DRUGON BIOTECH CORPORATION.
- 2. Article 1 of the Articles of Incorporation of DRUGON BIOTECH CORPORATION shall be amended as follows:

### ARTICLE 1. Name

The name of this corporation is:

### JUDGMENT HELP SPECIALISTS, INC.

**SECOND:** The date of adoption of this amendment by the shareholders of this corporation is: January 27, 2004 and shall become effective upon filing with the Secretary of State of Florida.

**THIRD**: This amendment to the Articles of Incorporation of the Corporation has been duly adopted in accordance with the provisions of the Florida Business Corporation Act. A majority of the shares entitled to vote executed a Statement of Consent to Action by the Shareholders of the Company in accordance with the provisions of the Florida Business Corporation Act. The number of shares voted in favor or the Amendment was sufficient to pass the action.

IN WITNESS WHEREOF the undersigned, the President of the Corporation, have executed this Amendment to the Articles of Incorporation this 27<sup>th</sup> day of January, 2004.

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