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Division of Corporations

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Florida Department of State
Division of Corporations
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M-GAB DEVELOPMENT CORPORATION

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Florida Dept of State



May 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M-GAB DEVELOPMENT CORPORATION
9900 RESEARCH DRIVE
IRVINE, CA 92618

SUBJECT: M-GAB DEVELOPMENT CORPORATION
REF: P01000031158

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M-GAB DEVELOPMENT CORPORATION**

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being the President of M-GAB Development Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida bearing Document P01000031158 does hereby certify:

The following Amendment to the Articles of Incorporation was adopted by the written consent of the Corporation's Directors on March 15, 2006. The Amendment was approved by a majority of the holders of shares of voting capital stock entitled to vote thereon at a meeting held on April 27, 2006, and approved by holders having no less than the minimum number of votes necessary to authorize or take such action in a manner prescribed by Florida Business Corporation Chapters 607.0704 and 607.1003, Florida Statutes.

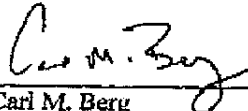
The effective date of this Amendment shall be May 1, 2006.

FIRST: Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

**"ARTICLE I
CORPORATE NAME**

The name of the Corporation is China Agro Sciences Corp."

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation on April 27, 2006.



Carl M. Berg
President

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