

P02000045292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

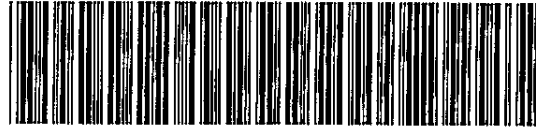
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200039470722

08/02/04--01031--011 **35.00

FILED
04 AUG -2 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend. & N/c

JK 8/5

TRANSMITTAL LETTER

Date: July 21, 2004

**Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314**

Dear Sir or Madam,

SUBJECT: GUANGCHI HUANG PHARMACIST CONSULTANT, INC..

Enclosed an original and one (1) copy of the articles of Amendment and a check for \$35.00

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

Enclosures
Original and One Copy of Articles of Amendment

FILED
04 AUG -2 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GUANGCHI HUANG PHARMACIST CONSULTANT, INC.

Document Number: P02000045292

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

1. Please change the Corporation name to:
HUANG HEALTH CONSULTANT, INC.
2. Please add the following officer:
LI, JIANLAN (VICE PRESIDENT)
ADD: 8972 HERITAGE BAY, ORLANDO, FL 32826

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: July 21, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day July 21, 2004

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GUANGCHI HUANG

Typed or printed name

President

Title