

FROM : GRACE NORWICH CPA

FAX NO. : 5616891131

Sep. 27 2002 10:59AM P1

Division of Corporations

P02000086533

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

AROMA CHINA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
REC'D 9-27  
(3)

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
AROMA CHINA, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes,  
this Florida profit corporation adopts the following articles of  
amendment to its articles of incorporation:*

**Amendment to Article 7 is as follows:**

Michael S. Leung is deleted as a Director and Vice President.  
Teresa Turkustani is deleted as a Director and Secretary.

**Adoption Date of Amendments:**

September 27, 2002

**Means of Adoption of Amendment:**

( ) 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. (See attached voting group approval)

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( ) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

(X) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of SEPTEMBER,  
20 02.

Mei-o D. Blawie  
Signature

MEI-O CHUNG DE BLAWIE  
Typed or printed name

INCORPORATOR  
Title

(((H02000204716 3)))