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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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**BASIC AMENDMENT**  
**MEDCARE PHARMA, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

*Amend*  
*5/18/04*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDCARE PHARMA, INC..

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be ADDED as Vice President and Director of the aforementioned corporation:

Jun Fang  
8935 N.W. 27<sup>th</sup> Street  
Miami, FL 33172

SECOND: The date of the Amendment's adoption was May 18, 2004.

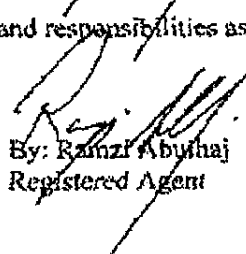
THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this May 18, 2004.

MEDCARE PHARMA, INC.

  
Ramzi Abulhaj, Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
By: Ramzi Abulhaj  
Registered Agent

Prepared By:  
Leonardo A. Roth, Esq.  
18851 NE 26<sup>th</sup> Avenue, Ste 000  
Aventura, FL 33180  
Tel: (786) 379-0000  
H Bar No: 747291

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