

A03000102184

(Requestor's Name)

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PICK-UP WAIT MAIL

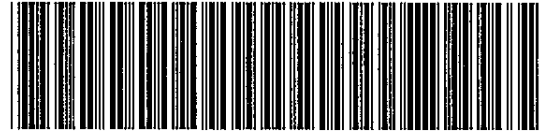
(Business Entity Name)

(Document Number)

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03 SEP 25 PM 4: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

9/30/03
NIC
Amend
gf

Barbara Lee
blee@ottolaw.com

September 24, 2003

VIA OVERNIGHT COURIER

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

**Re: SinoFresh Acquisition Corp., a Florida corporation (the
"Corporation")**

Dear Sir or Madam:

On behalf of our client, the Corporation, enclosed please find (i) an original and duplicate Articles of Amendment to the Articles of Incorporation ("Articles of Amendment"), (ii) a check in the amount of Thirty-Five Dollars (\$35.00) for the filing fee, and (iii) a self-addressed postage-prepaid envelope. Please file one Articles of Amendment and return the other conformed in the self-addressed postage-prepaid envelope provided for your convenience.

Should you have any questions or comments, please contact me. Thank you for your assistance in this matter.

Regards,

Barbara Lee

Barbara Lee
Paralegal

RECEIVED
03 SEP 25 PM 12:05
DIVISION OF CORPORATIONS
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SINOFRESH ACQUISITION CORP.**

FILED
03 SEP 25 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is SinoFresh Acquisition Corp.
2. The text of the amendment adopted is as follows:

“Article I of the Articles of Incorporation is amended in its entirety to read as follows:

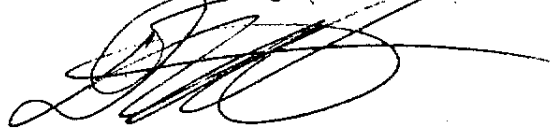
**ARTICLE I
CORPORATE NAME**

The name of the Corporation is “SinoFresh Corporation”

3. The date of the amendment’s adoption was September 22, 2003.
4. The amendments were adopted by the Board of Directors and the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated September 22, 2003

SINOFRESH ACQUISITION CORP.



By: David M. Otto
Its: President