

6/02/06

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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NAME: ORIENTAL MASSAGE & TANNING, INC.  
AUDIT NUMBER.....H05000249624  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 3  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
of

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06 JUN -1 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ORIENTAL MASSAGE & TANNING,  
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:**

Ming Guo, President has reduced his ownership to 50  
percent of shares.

Yuan Bizhi with 50 percent ownership of shares is added as  
Vice President.

**Adoption Date of Amendments:**

October 21, 2005

**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)

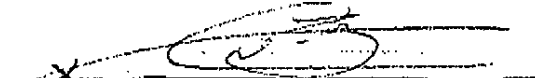
( ) The amendment(s) was/were adopted by the Board  
of Directors without shareholder action and shareholder  
action was not required.

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

Signed this 31st day of Oct, 2005

  
X Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

X Ming guo  
Typed or printed name

5/6/06  
Title

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