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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ORIENTAL MASSAGE & TANNING, INC.

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**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:

BI ZHI YUAN resigns as Vice President.

Adoption Date of Amendments:

November 13, 2006

Means of Adoption of Amendment:

(X) 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.

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

Signed this 13 day of November,
2006.

Bi Zhi Yuan

Signature

Bi Zhi Yuan
Typed or printed name

Vice President
Title

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