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Annual Report

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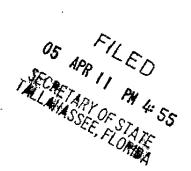
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ARTICLES OF INCORPORATION

OF

THE PAGODA ORIENTAL MEDICINE CLINIC, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to THE PAGODA ORIENTAL

MEDICAL CLINIC, INC.

SECOND: The date of the adoption of this amendment is the 6th of April, 2005.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 6 April 2005.

Mark Greig, President

