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March 3, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CLASSICAL CHINESSE MEDICINE CCM CORP

2121 PONCE DE LEON BLVD.

SUITE 240

CORAL GABLES, FL 33134

SUBJECT: CLASSICAL CHINESSE MEDICINE CCM CORP

REF: P05000059757

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF CLASSICAL CHINESSE MEDICINE CCM CORP.**

P05000059757

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:

FIRST: Amendment adopted: **Article VII** should read as follows:

Guorong Xu
2121 Ponce De Leon Blvd., Suite 240
Coral Gables, FL 33134

Shimin Yan , Vice President
2121 Ponce De Leon Blvd., Suite 240
Coral Gables, FL 33134

THIRD: The date of adoption of this amendment: **March 1, 2006.**

FOURTH: Adoption of Amendment

The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of March, 2006.



Guorong Xu, President

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