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Account Name : GRACE NORWICH CPA
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Phone : (561) 844-9806
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G&W THERAPEUTIC INC

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
G & W THERAPEUTIC, 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 2 is as follows:

Address change to be: 1821 E. Colonial Dr, Orlando, FL 32803.

Amendment to Article 7 is as follows:

Qinghua Gao is added as V. President and Director.

Adoption Date of Amendments:

June 10, 2009

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)

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

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

Signed this 10th day of JUNE, 2009

X Wang Lei
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WANG, LEI
Typed or printed name

INCORPORATOR
Title

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