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Special Instructions to	Filing Officer:	
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COVER LETTER

TO: Amendment Section	
Division of Corporations	
SUBJECT: _CHINAMED PRODUCTS, INC.	
Name of Surviving C	Corporation
	•
The enclosed Articles of Merger and fee are subm	nitted for filing.
Please return all correspondence concerning this r	natter to following:
HEATHER S. BIRMINGHAM	
Contact Person	
00000000 000000	
GOODMAN BREEN & GIBBS Firm/Company	
1 min Company	
3838 TAMIAMI TRAIL NORTH, SUITE 300 Address	
NAPLES, FLORIDA 34103 City/State and Zip Code	<u> </u>
firm@goodmanbreen.com E-mail address: (to be used for future annual report no	otification)
For further information concerning this matter, pl	ease call:
HEATHER S. BIRMINGHAM Name of Contact Person	At (239) 403-3000 Area Code & Daytime Telephone Number
XX Certified copy (optional) \$8.75 (Please send as	n additional copy of your document if a certified copy is requested)
STREET ADDRESS:	MAILING ADDRESS:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327 Tallahassee Florida 32314
AND L HAROUTIVE L ANTOP L IPCIA	TANANGCEE PIOPINA 1/114

Tallahassee, Florida 32301

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First. The name and jurisdiction of the	ie surviving corporation.	
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
CHINAMED PRODUCTS, INC.	FLORIDA	P12000100229
Second: The name and jurisdiction of	f each merging corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
CHINAMED PRODUCTS, INC.	CALIFORNIA	C2394868 (Entity Number)
		FILED 18 PMI2 22
Third: The Plan of Merger is attached	ed.	
Fourth: The merger shall become ef Department of State.	fective on the date the Articles	of Merger are filed with the Florida
	specific date. NOTE: An effective d) days after merger file date.)	ate cannot be prior to the date of filing or more
Fifth: Adoption of Merger by survi The Plan of Merger was adopted by t		ONLY ONE STATEMENT) g corporation on December 10, 2012
The Plan of Merger was adopted by t	he board of directors of the surveholder approval was not require	
Sixth: Adoption of Merger by merg The Plan of Merger was adopted by t		ONLY ONE STATEMENT) corporation(s) on December 10, 2012.
The Plan of Merger was adopted by t	he board of directors of the men	

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
CHINAMED PRODUCTS, INC. (CALIFORNIA) CHINAMED PRODUCTS: INC. (FLORIDA)	ane	WILLIAM R. REECE, PRESIDENT WILLIAM R. REECE, PRESIDENT

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

<u>Name</u>	<u>Jurisdiction</u>	
CHINAMED PRODUCTS, INC.	FLORIDA	
Second: The name and jurisdiction of each <u>n</u>	nerging corporation:	
Name	Jurisdiction	
CHINAMED PRODUCTS, INC.	CALIFORNIA	
1970-764		

THE CALIFORNIA CORPORATION WILL BE MERGING INTO THE FLORIDA CORPORATION. THE CALIFORNIA CORPORATION WILL SUBSEQUENTLY DISSOLVE AND THE FLORIDA CORPORATION

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

ONE SHARE FOR ONE SHARE

WILL REMAIN.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

NOT APPLICABLE

<u>OR</u>

Restated articles are attached:

NOT APPLICABLE

Other provisions relating to the merger are as follows:

NONE