

8/6/2015

Division of Corporations

P15000063533  
Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
O & G THERAPEUTIC INC.**

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
O & G 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 V is as follows:**

Correct Registered Agent's name from Chunsheng Guo to  
Chensheng Gao

**Amendment to Article VI is as follows:**

Correct Incorporator's name from Chunsheng Guo to Chensheng  
Gao

**Amendment to Article VII is as follows:**

Correct President's name from Chunsheng Guo to Chensheng Gao

Correct Vice President's name from Houlian Ou to Huolian Ou

**Adoption Date of Amendments:**

August 6, 2015

**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)

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

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

Dated 08/010/2015

Signature Chun Sheng Gao

CHUNSHENG GAO  
Typed or printed name

PRESIDENT  
Title

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