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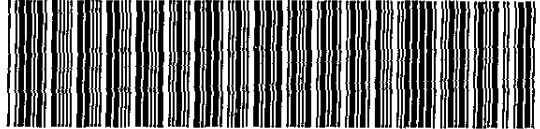
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ROBERT K. EDDY & ASSOCIATES

ATTORNEYS AT LAW

808 W. DE LEON STREET
TAMPA, FLORIDA 33606

ROBERT K. EDDY*
CRAIG E. ROTHBURD
* Certified Circuit Court Mediator

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October 27, 2003

Secretary of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

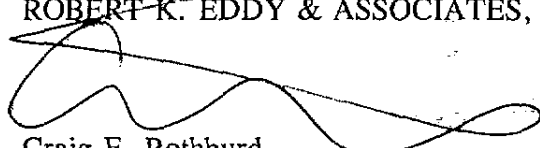
**Re: Articles of Amendment to Articles of Incorporation
File No. 4945**

Dear Clerk:

Please find enclosed Articles of Amendment to Articles of Incorporation of Robert D. Glaser, Ph.D., P.A. and the required filing fee of \$35.00. Please return proof of filing of the Articles of Amendment in the envelope provided. Thank you in advance for your anticipated cooperation.

Sincerely,

ROBERT K. EDDY & ASSOCIATES, P.A.



Craig E. Rothburd

CER/jo
Enclosure(s)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROBERT D. GLASER, PH.D., P.A.**

WHEREAS, the Articles of Incorporation of Robert D. Glaser, Ph.D., P.A. (the "Corporation") were filed with and approved by the Secretary of State of Florida on the 26th day of October, 1990:

WHEREAS, it is the intention of a majority of the directors of the Corporation and a majority of the stockholders of the Corporation entitled to vote, that the Articles of Incorporation be amended in accordance with the proposed amendments hereinafter set forth; and

WHEREAS, the proposed amendments to the Articles of Incorporation hereinafter set forth were approved by consent of a majority of the directors of the Corporation and a majority of the stockholders of the Corporation, entitled to vote, said majority being sufficient for approval, pursuant to the provisions of Sections 607.0821 and Section 607.0704, as incorporated by Section 621.13, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of Amendments to the Articles of Incorporation dated on the 10 day of October, 2003, and there are no other voting groups entitled to vote on the amendments;

WHEREAS, the approval of the Secretary of State of Florida to the proposed amendments hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Articles I and III and by substituting therefor the following:

ARTICLE I

The Name of the corporation shall be:

CHINA CAT SF, INC.

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ARTICLE III

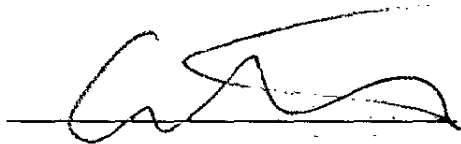
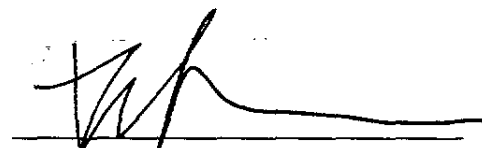
The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: to engage in any lawful activity or business permitted for a corporation under Chapter 607, Florida Statutes, as well as is otherwise permitted by the laws of the State of Florida.

The corporation is now formed for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance Chapter 607, Florida Statutes, where it had formerly been under Chapter 621, Florida Statutes.

IN WITNESS WHEREOF, these Amendments to Articles of Incorporation are hereby executed on behalf of the Corporation by its President and Secretary this 10 day of October, 2003.

WITNESSES

ROBERT D. GLASER, PH.D., P.A.


ROBERT D. GLASER, President
ROBERT D. GLASER, Secretary

**WRITTEN STATEMENT MANIFESTING DIRECTOR AND STOCKHOLDER
APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION
ROBERT D. GLASER, PH.D., P.A.**

I, the undersigned, being sole director and sole stockholder of Robert D. Glaser, Ph.D., P.A., whose Articles of Incorporation were filed with and approved by the Secretary of State of Florida on the 16th day of October, 1990, hereby manifest my intention that the Articles of Incorporation of Robert D. Glaser, Ph.D., P.A., be amended pursuant to the provisions of Sections 607.0821 and 607.0704, as incorporated by Section 621.13, Florida Statutes, by deleting in its entirety the present Articles I and III and by substituting therefor the following:

ARTICLE I

The Name of the corporation shall be:

CHINA CAT SF, INC.

ARTICLE III

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: to engage in any lawful activity or business permitted for a corporation under Chapter 607, Florida Statutes, as well as is otherwise permitted by the laws of the State of Florida.

The corporation is now formed for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance Chapter 607, Florida Statutes, where it had formerly been under Chapter 621, Florida Statutes.

IN WITNESS WHEREOF, I have executed this written statement this 16 day of October, 2003.

DIRECTORS

STOCKHOLDERS

NO. OF SHARES
COMMON STOCK


ROBERT D. GLASER


ROBERT D. GLASER

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